

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, September 27, 2023
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

RECEIVED

SEP 22 2023

TOWN CLERK
CANTON, MA

AGENDA

1. Approval of the open session minutes of the August 30, 2023, regular meeting.
2. Authorized Payments
3. New Members
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Legal Invoices
8. Refunds/Rollovers/Transfers
9. Legal Update from Compliance Officer
10. Executive Session:
 - Jonathan Gagne, Stoughton Police - consideration for accidental disability retirement
 - Daniel Miller, Holbrook School Dept. – consideration for regional medical panel
 - Carl Hoff, Walpole Fire – review and consideration for proposed findings of fact
11. Adjournment of the Executive Session, Return to Open Session
12. Monthly Financial Package
13. Investment Update
 - Wainwright Investment Presentation
 - Structured Credit Hedge Fund RFP - potential discussion and vote on execution of onboarding documents with Serenitas
 - Di Pesa & Company
 - Presentation & Proposed Acceptance of 2022 Audited Financial Statement
 - 2022 Employer Allocation Report
 - Sherman Actuary
 - December 32, 2022, Actuarial Valuation GASB 67 & 68
14. Discussion on requirements for new office space
15. New Business
 - Cynthia Cummins, survivor or Brian, application for 12(2)(d) benefits
16. Old Business
17. PERAC Memos issued since last Board Meeting
18. Director's Report

19. Adjournment

**If a topic becomes known prior to 48 hours before the scheduled meeting, the Board will update this posting. The Board may also discuss a topic or topics not reasonably anticipated by the Chair or the Board 48 hours before the meeting.*