

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, December 17, 2025
at 8:30 a.m.

Norfolk County Retirement Board
720 University Ave., Suite 120
Norwood, MA 02062

TOWN CLERK
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2025 DEC 15 AM 8:25

AGENDA

1. Approval of the open and executive session minutes of November 19, 2025, 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: Pursuant to M.G.L. c. 30A, §21(a)(1)
 - Michelle Palladini, Norfolk Police Department
 - Consideration for regional medical panel
 - Carl (Maribeth) Silvernail, Walpole Fire Department
 - § 9 Accidental Death Survivor Benefit
 - Edward (Judith) Baker, Holbrook Fire Department
 - § 9 Accidental Death Survivor Benefit
11. Adjournment of the Executive Session, Return to Open Session, and Recording of Votes
12. Monthly Financial Package Presentation
13. 2026 Office Budget Presentation and Review of 2025 Budget to Projected Expenses for 2025
 - Discussion and potential vote to accept and approve 2026 Office Budget as presented
 - Discussion and potential vote to acknowledge and accept review of 2025 Office Budget to Projected Expenses as presented
14. Wainwright Investment Update
 - Wainwright Monthly Investment Presentation
15. Robert Bullock § 15 Pension Forfeiture Hearing
 - Discussion and potential vote

16. New Business

- Robert Weiss, Millis, Re-establish membership date to 7/1/20, cost \$46,849.02

17. Old Business

- Personnel Update

18. PERAC Memos issued since last Board Meeting

19. Director's Report

20. 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.*