NORFOLK COUNTY RETIREMENT BOARD SPECIAL MEETING

Wednesday, January 10, 2024 at 1:15 P.M.

Norfolk County Retirement Board 480 Neponset Street, #15 Canton, MA 02021

AGENDA

- 1. Investment Consultant Contract
 - a. Discussion and potential vote on whether to extend current contract or issue RFP.
- 2. Legal Services Contract
 - a. Discussion and potential vote on whether to extend current contract or issue RFP.
- 3. Leasing of Real Property RFP
 - a. Review and analysis of submitted proposals and potential vote on acceptance of proposal or picking finalists.
- 4. 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.