

**NORFOLK COUNTY RETIRMENT BOARD MEETING**  
**Special Annual Meeting**

Thursday, December 7, 2023  
at 8:00 a.m.

Norfolk Country Retirement System  
480 Neponset Street  
Canton, MA 02021

**AGENDA**

1. Annual due diligence of all investment managers.
2. New Business
3. Old Business
4. Adjourn

*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.*