

NORFOLK COUNTY RETIREMENT BOARD SPECIAL MEETING

Monday, April 8, 2024
at 9:00 A.M.

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

Join Zoom Meeting
<https://zoom.us/j/94424030647?pwd=UXNXdFdyeU44bDcyY0FUYWJ5K01sQT09>

Meeting ID: 944 2403 0647
Passcode: 470856

AGENDA

1. Meeting called to order
2. Executive Session, pursuant to M.G.L. c. 30A, § 21(6)
 - Leasing of Real Property RFP
 - a. Discussion and potential vote authorizing certain costs to build out a new office space and for adding said amount to supplemental budget
 - b. Discussion and potential vote on how to address impact of new lease on current lease
3. Adjournment of the Executive Session, Return to Open Session
 - a. Recording of any Executive Session votes
4. Wainwright Investment
 - a. Discussion and potential vote on fee schedule for Wainwright's two-year contract extension
5. 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.***