

NORFOLK COUNTY RETIREMENT BOARD SPECIAL MEETING

Friday, September 13, 2024
at 12:00 P.M.

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

AGENDA

1. Meeting called to order
2. Buck actuarial presentation
 - Discussion and potential vote regarding actuarial recommendations
3. New Office Space Vendors
 - Discussion and potential vote(s) regarding proposals for IT and alarm company
4. Approval of the open and executive session minutes from the Board's regular meeting on August 28, 2024
5. Director's Report
6. 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.*