

NORFOLK COUNTY RETIREMENT BOARD SPECIAL MEETING

December 3, 2024
at 8:00 A.M.

480 Neponset St., Building # 15
Canton, MA 02021

AGENDA

1. Meeting called to order
2. Due diligence updates with investment managers
3. Review, discussion, and potential vote regarding the audit by Di Pesa & Company
4. Discussion and potential vote regarding legal services contract
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.*