NORFOLK COUNTY RETIREMENT BOARD ADVISORY COUNCIL

480 Neponset Street Canton, Massachusetts 02021

To: Treasurers of Member Units, Norfolk County Retirement Board Advisory Council

From: Kathleen Kiely-Becchetti, Executive Director Norfolk County Retirement Board

The Norfolk County Retirement Board Advisory Council will hold a meeting on Thursday, October 26, 2023 at 9:30 a.m. by remote means. Remote access is as follows:

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/837075261

You can also dial in using your phone. Access Code: 837-075-261 United States: <u>+1 (571) 317-3122</u>

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The purpose of this meeting is to:

- 1) Appoint an Election Officer;
- 2) Set the election schedule for the election of a Board Member for the Norfolk County Retirement Board with a term commencing January 1, 2024 and continuing until December 31, 2026.
- 3) Any other business that may come before the Council.

A quorum is necessary; please RSVP by email to <u>kkb@norfolkcrs.com</u>. Thank you.