

# NORFOLK COUNTY RETIREMENT BOARD SPECIAL MEETING

Wednesday, January 10, 2024  
at 1:15 P.M.

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

## AGENDA

1. Investment Consultant Contract
  - a. Discussion and potential vote on whether to extend current contract or issue RFP.
2. Legal Services Contract
  - a. Discussion and potential vote on whether to extend current contract or issue RFP.
3. Leasing of Real Property RFP
  - a. Review and analysis of submitted proposals and potential vote on acceptance of proposal or picking finalists.
4. 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.*