

NORFOLK COUNTY RETIRMENT BOARD MEETING
Special Annual Meeting

Wednesday, December 7, 2022
at 8:00 a.m.

Norfolk Country Retirement System
480 Neponset Street
Canton, MA 02021

AGENDA

1. Annual due diligence of all investment managers.
2. Review responses to the Passive Mid Cap Equity Manager Search
3. Review responses to the Passive Small Cap Equity Manager Search
4. New Business
5. Old Business
6. Adjourn

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.