

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday December 29, 2020

at 10:00 a.m.

Remote Participation

Video: <https://global.gotomeeting.com/join/210627477>

or

Conference Call: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: [+1 \(224\) 501-3412](tel:+12245013412)

SPECIAL BOARD MEETING

AGENDA

1. Approval of the regular and executive session minutes of the December 16, 2020 meeting.
2. Adjournment of the Open Session
3. Executive Session:
Sheila Joyce – consideration for a regional medical panel.
Gregory Bartlett - forfeiture hearing.
4. Adjournment of the Executive Session

**** In accordance with Governor Baker's emergency orders pertaining to the open meeting law, the Norfolk County Retirement Board will conduct the above Board Meeting remotely. 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.***