RECEIVED
TOWN CLERK

2014 DEC 11 P 12: 29

FOXBOROUGH, MA 02035

NORFOLK COUNTY RETIREMENT BOARD

Emergency Meeting

December 11, 2014
1:30 P.M.

RETIREMENT OFFICE
480 Neponset Street - Bldg. 15
Canton, Massachusetts

Due to an unanticipated investment matter, involving Perseus Partners VII in which affiliates entered an agreement and plan to take over the management of four of the five Perseus funds. The Retirement Board must take immediate action to either liquidate or roll-over its investment.