

REVISED

PUBLIC AGENDA of the March 29, 2017 Danvers Retirement Board Meeting
3PM in the Town Mgr.'s Conference Room, Town Hall
Posted: March 24, 2017

1. Members Present:
2. Minutes of the regular February 22, 2017 meeting to be accepted and signed.
3. Cashbooks to be accepted and signed.
4. Bills Payable Warrants to be accepted and Signed:

March Payroll #03312017
March Expense #0317
5. Securities Purchased.
6. Securities Sold.
7. Frank Tedesco, Marketing and Mark McDonnell, President, COO and Sr. Portfolio Manager of Hillswick Asset Management to present their proposal for Core Bond Fixed Income Mgmt. and Board to potentially award a contract.
8. New Members.
9. Deaths.
10. Retirements.
11. Military Buybacks.
12. Buybacks.
13. Transfers.
14. Approvals received from PERAC.
15. Refunds.
16. Travis Ahern, Administrator/Finance Director to review PERAC memo's and items of interest with the Board.
17. Board to discuss and potentially declare election results.
18. Board to discuss the ESS Member portal from PTG.
19. Isabelle Eckel to update the Board on portfolio performance and other items of interest.

Meeting adjourned: