

**PUBLIC AGENDA** of the November 29, 2017 Danvers Retirement Board Meeting  
3PM in the Town Mgr.'s Conference Room, Town Hall  
Posted: November 22, 2017

1. Members Present:
2. Minutes of the October 25, 2017 regular meeting to be accepted and signed.
3. Executive Session Minutes to be accepted and signed
4. Board to review and potentially approve cashbooks.
5. Bills Payable Warrants to be accepted and Signed:  

November Payroll Warrant #11302017  
November Expense Warrant #1117
6. Securities Purchased.
7. Securities Sold.
8. Joe Nahas of BPG/Equus to update Board on portfolio performance via conference call.
9. New Members.
10. Deaths.
11. Retirements.
12. Military Buybacks.
13. Transfers.
14. Buybacks and repayments.
15. Approvals received from PERAC.
16. Refunds.
17. Chairman and staff to review PERAC memo's and items of interest with the Board.
18. Board to review and potentially vote on travel allowance.
19. Board to discuss and potentially vote a commitment to invest in PRIT VY18.
20. Cliff White, of Graystone Consulting to update the Board on portfolio performance and other items of interest.

Meeting adjourned:  
Next Meeting: TBD