

PUBLIC AGENDA of the January 31, 2018 Danvers Retirement Board Meeting
3PM in the Town Mgr.'s Conference Room, Town Hall
Posted: January 25, 2018

1. Members Present:
2. Minutes of the January 10, 2018 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:
 - January Payroll Warrant
 - January Expense Warrants
6. Securities Purchased.
7. Securities Sold.
8. New Members.
9. Deaths.
10. Retirements.
11. Military Buybacks.
12. Buybacks and repayments.
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. Cliff White and Isabelle Eckel of Graystone Consulting to update the Board on portfolio performance and other items of interest.

Meeting adjourned:
Next Meeting: 2/28/2018