

**PUBLIC AGENDA** of the April 25, 2018 Danvers Retirement Board Meeting  
3PM in the Town Mgr.'s Conference Room, Town Hall  
Posted: April 19, 2018

1. Members Present:
2. Minutes of the March 28, 2018 regular meeting to be accepted and signed.
3. Executive Session Minutes to be accepted and signed
4. Bills Payable Warrants to be accepted and Signed:
  - April Payroll Warrant
  - April Expense Warrants
5. Securities Purchased.
6. Securities Sold.
7. Paul Todisco of PRIM to update Board on portfolio performance.
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. Board to review and potentially vote on Annual COLA Increase.
18. Board to review and potentially vote on travel for the MACRS Conference
19. Cliff White and Isabelle Eckel of Graystone Consulting to update the Board on portfolio performance and other items of interest.

Meeting adjourned:  
Next Meeting: 5/30/2018