

**PUBLIC AGENDA** of the August 29, 2018 Danvers Retirement Board Meeting  
4PM in the Toomey Conference Room, Town Hall  
Posted: August 23, 2018 REVISED 8/24/2018

1. Members Present:

2. Minutes of the July 25, 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:

August Payroll Warrant  
August Expense Warrants

6. Securities Purchased.

7. Securities Sold.

8. Adam Schauer and Jackie Hattler of Barings to update the Board on portfolio performance.

9. New Members.

10. Deaths.

11. Retirements.

12. Military Buybacks.

13. Buybacks and repayments.

14. Transfers.

15. Approvals received from PERAC.

16. Refunds.

17. Town Mgr., Steve Bartha to review items of interest with the Board.

18. Staff to review items of interest with the Board.

19. Board to acknowledge annual receipt of open meeting law.

20. Cliff White and Isabelle Eckel or Morgan Stanley Graystone to update the Board on portfolio performance and other items of interest.

21. Board to potentially request a medical panel.

Meeting adjourned:

Next Meeting: 9/26/2018