

**PUBLIC AGENDA** of the November 28, 2018 Danvers Retirement Board Meeting  
3PM in the Town Mgr.'s Conference Room, Town Hall  
Posted: November 21, 2018

1. Members Present:

2. Steve Bartha to review results of Comp. and Class study, with Board potentially approving.

3. Minutes of the October 31, 2018 regular meeting to be accepted and signed.

4. Executive Session Minutes to be accepted and signed

5. Board to review and potentially approve September Cashbooks.

6. Bills Payable Warrants to be accepted and Signed:

November Payroll Warrant  
November Expense Warrants

7. Securities Purchased.

8. Securities Sold.

9. Matt Kinear of Gerber Taylor to update the Board on portfolio performance via conference call

10. New Members.

11. Deaths.

12. Retirements.

13. Military Buybacks.

14. Buybacks and repayments.

15. Transfers.

16. Approvals received from PERAC.

17. Refunds.

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

19. Rodney Conley, Dir. of Admin. and Finance to review items of interest with the Board.

20. Pursuant to G.L. c. 30A ss 21 (a) the Board will discuss in Executive Session, medical particulars (physical condition) of a member regarding an Involuntary Retirement Application for Accidental Disability.

21. Board to review proposals for Investment Consultant and potentially vote to approve/interview.

Meeting adjourned:

Next Meeting: 12/19/2018 Special Meeting