

**PUBLIC AGENDA** of the January 30, 2019 Danvers Retirement Board Meeting  
3PM in the Town Mgr.'s Conference Room, Town Hall  
Posted: January 25, 2019

1. Members Present:

2. Minutes of the January 9, 2019 meeting to be accepted and signed.

3. Executive Session Minutes to be accepted and signed

4. Board to review and potentially approve November and December pre-close 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. Rodney Conley, Dir. of Admin. and Finance to review items of interest with the Board.

17. Cliff White and Isabelle Eckel or Morgan Stanley Graystone to update the Board on portfolio performance/Investment Policy and other items of interest. Board to potentially review and approve any recommended changes.

18. 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 Accidental Disability Retirement Application.

Meeting adjourned:

Next Meeting: 2/27/2019