

**PUBLIC AGENDA** of the April 16, 2019 Danvers Retirement Board Meeting  
3PM in the Town Mgr.'s Conference Room, Town Hall  
Posted: April 9, 2019

1. Members Present:

2. Minutes of the March 27, 2019 meeting to be accepted and signed.

3. Executive Session Minutes to be accepted and signed

4. Board to review and potentially approve System Cashbooks.

5. Bills Payable Warrants to be accepted and Signed:

April Payroll Warrant  
April Expense Warrants

6. Securities Purchased.

7. Securities Sold.

8. Board to declare Joseph Collins elected to another three-year term 7/1/2019 - 6/30/2022 (ran unopposed)

9. New Members.

10. Deaths.

11. Retirements.

12. Military Buybacks.

13. Buybacks and repayments.

14. Transfers.

15. Approvals received from PERAC.

16. Refunds.

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

18. Board to discuss and potentially approve travel allowance.

19. Board to discuss and potentially approve recommendation for investing 7/1/2019 appropriation payments.

20. 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.

Meeting adjourned:

Next Meeting: 5/29/2019