

**PUBLIC AGENDA** of the June 24, 2020 Danvers Retirement Board Meeting 3PM

Location: Conducted by Remote Participation. To listen live dial 1-408-418-9388 access code 129 713 6036

Posted: 6/19/2020

1. Members Present:

2.Executive Order on Remote Participation & Remote Conduct for Open Meetings

3. Minutes of the May 27, 2020 meeting to be accepted and signed.

4. Esecutive Session Minutes to be accepted and signed.

5. Board to review and potentially approve the Monthly Cashbooks

6. Bills Payable Warrants to be accepted and Signed:

June Payroll Warrant

June Expense Warrant

7. Securities Purchased.

8. Securities Sold.

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. Representatives of Morgan Stanley Graystone to update the Board on portfolio performance/investment policy and other items of interest.

19. Board to review and potentially approve, based on Graystone recommendation, an investment of excess cash.

**Options for listenting to the meeting live: Call 1-408-418-9388 access code 129 713 6036**

Meeting adjourned:

Next Meeting: 7/29/2020

**POSTED**  
JUN 19 2020  
TOWN CLERK DANVERS  
9-15A  
CSE