

**PUBLIC AGENDA** of the January 27, 2021 Danvers Retirement Board Meeting 3PM

Location: Conducted by Remote Participation. To listen live dial 1-408-418-9388 access code 179 809 5585

Posted: 1/22/2021

1. Members Present:
2. Executive Order on Remote Participation & Remote Conduct for Open Meetings
3. Minutes of the December 30, 2020 meeting to be accepted and signed.
4. Executive 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:
  - January Payroll Warrant
  - January Expense Warrant
7. Bill Lynch of Eagle Capital to review portfolio performance.
8. Securities Purchased.
9. Securities Sold.
10. New Members.
11. Deaths.
12. Retirements.
13. Military Buybacks.
14. Buybacks and repayments.
15. Transfers.
16. Approvals received from PERAC.
17. Refunds.
18. Rodney Conley, Dir. Of Admin and Finance to review items of interest with the Board.
19. Representatives of 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.
20. Board to review and potentially approve, based on Graystone recommendation, an investment or movement of cash.

9:30A  
JCE  
**POSTED**  
**JAN 22 2021**  
**TOWN CLERK DANVERS**

*Options for listening to the meeting live: Call 1-408-418-9388 access code 179 809 5585*

Meeting adjourned:  
Next Meeting: 2/24/2021