

PUBLIC AGENDA of the March 31, 2021 Danvers Retirement Board Meeting 3PM

Location: Conducted by Remote Participation. To listen live dial 1-408-418-9388 access code 129 675 7791

Posted: 3/26/2021

1. Members Present:
2. Executive Order on Remote Participation & Remote Conduct for Open Meetings
3. Minutes of the February 24 2021 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. Board to review and potentially approve the 2020 Annual Statement
7. Bills Payable Warrants to be accepted and Signed:
 - March Payroll Warrant
 - March Expense Warrant
8. Tom Landry of TA Realty to review portfolio performance with the Board.
9. Securities Purchased.
10. Securities Sold.
11. New Members.
12. Deaths.
13. Retirements.
14. Military Buybacks.
15. Buybacks and repayments.
16. Transfers.
17. Approvals received from PERAC.
18. Refunds.
19. Rodney Conley, Dir. Of Admin and Finance to review items of interest with the Board.
20. 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.
21. Board to review and potentially approve, based on Graystone recommendation, an investment of excess cash.
22. 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.

Options for listening to the meeting live: Call 1-408-418-9388 access code 129 675 7791

Meeting adjourned:

Next Meeting: 4/28/2021

11:30A
CDE
POSTED
MAR 26 2021
TOWN CLERK DANVERS