

PUBLIC AGENDA of the Danvers Retirement Board Meeting May 26, 2021 3PM

Location: Conducted in-person in the Multipurpose Room, Holten Richmond Middle School.

Posted: 5/24/2021

1. Members Present:

2. Minutes of the April 28, 2021 meeting to be accepted and signed.

3. Executive Session Minutes to be accepted and signed.

4. Board to review and potentially approve Cashbooks

5. Bills Payable Warrants to be accepted and Signed:

May Payroll Warrant

May Expense Warrant

6. Securities Purchased.

7. Securities Sold.

8. New Members.

9. Deaths.

10. Retirements.

11. Board to potentially waive collection of retiree overpayment.

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. Board to potentially review and approve any recommended changes.

19. Potential reconsideration and action, regarding Boyd Watterson Investment.

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

21. Board to appoint an election officer for term ended June 30, 2020 (term continued during State of Emergency).

22. Pursuant to GL c 30A ss 21 (a) the Board will discuss in Executive Session, medial particulars (physical condition) regarding an Accidental Disability Retirement Application. Board to potentially vote to request a medical panel.

Meeting adjourned:

Next Meeting: 6/30/2021

POSTED

MAY 24 2021

2:00P JV
TOWN CLERK DANVERS