

POSTED

JUN 16 2022

5:50 p JV
TOWN CLERK DANVERS

PUBLIC AGENDA of the Danvers Retirement Board Meeting.
June 29, 2022 @ 2PM.
June 30, 2022 @ 2PM (If needed).

Location: Conducted in-person in the Toomey Rm. - Town Hall, Danvers MA.

Posted: 6/16/2022

1. Members Present:

2. Board to note with sympathy the passing of longtime member of the Retirement Board, Chairman Wayne P. Marquis.

3. Board to vote a new Chairman.

4. Board to review and potentially approve, based on Graystone recommendation, an investment or movement of cash upon receipt of appropriation funds.

5. Board to conduct interviews from the Investment Consultant RFP.

2:30PM

3:30PM

4:30PM

6. Board to discuss and potentially approve hiring an Investment Consultant from the recent RFP.

7. Minutes of the May 25, 2022 meeting to be accepted and signed.

8. Executive Session Minutes to be accepted and signed.

9. Board to review and potentially approve Cashbooks.

10. Bills Payable Warrants to be accepted and Signed:

June Payroll Warrant

June Expense Warrant

11. Securities Purchased.

12. Securities Sold.

13. New Members.

14. Deaths.

15. Retirements.

16. Military Buybacks.

17. Buybacks and repayments.

18. Transfers.

19. Approvals received from PERAC.

20. Refunds.

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

22. Pursuant to G.L. c 30A ss 21 (a) the Board will enter into Executive Session via roll call vote to discuss the reputation, character, physical condition, or mental health, rather than professional competence, of an individual. The Board will discuss medical particulars (physical condition) of James Rosato regarding an Accidental Disability Retirement Application.

Meeting adjourned:

Next Meeting: 7/27/2022