

PUBLIC AGENDA of the Danvers Retirement Board Meeting.
January 3, 2024 @ 2 PM

Location: Town Manager's Conference Room - Town Hall

Posted: 12/21/23

1. Members Present:

2. Representatives of Segal Marco to update board on portfolio performance.

3. Board to discuss with and potentially approve any rebalancing of portfolio based on recommendation from Segal Marco.

4. Board to discuss and potentially approve an investment or movement of cash.

5. Minutes of the November 29, 2023 meeting to be accepted and signed.

6. Executive session minutes to be accepted and signed.

7. Board to review and potentially approve the Cashbooks.

8. Board to discuss and potentially vote on the 2024 Budget.

9. Board to discuss and potentially approve salary changes to stay in line with the Town's new salary tables.

10. Bills Payable Warrants to be accepted and signed:
December Payroll
December Expenses

11. SECURITIES PURCHASED:

12. SECURITIES SOLD:

13. NEW MEMBERS:

14. DEATHS:

15. RETIREMENTS:

16. MILITARY BUYBACKS:

17. BUYBACKS:

18. TRANSFERS:

19. APPROVALS received from PERAC:

20. REFUNDS:

21. Cory Grace, Retirement Administrator to review items of interest with the Board:

22. Meeting adjourned:

Next Meeting: 1/31/2024

POSTED
DEC 21 2023
2:15p JV
TOWN CLERK DANVERS