

**PUBLIC AGENDA** of the Danvers Retirement Board Meeting.  
January 31, 2024 @ 2 PM

Location: Town Manager's Conference Room - Town Hall

Posted: 12/25/2024

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 January 3, 2024 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. Bills Payable Warrants to be accepted and signed:
    - January Payroll
    - January Expenses
  9. SECURITIES PURCHASED:
  10. SECURITIES SOLD:
  11. NEW MEMBERS:
  12. DEATHS:
  13. RETIREMENTS:
  14. MILITARY BUYBACKS:
  15. BUYBACKS:
  16. TRANSFERS:
  17. APPROVALS received from PERAC:
  18. REFUNDS:
  19. Cory Grace, Retirement Administrator to review items of interest with the Board:
  20. Meeting adjourned:
- Next Meeting: 2/28/2024

**POSTED**  
JAN 25 2024  
1:30p JV  
TOWN CLERK DANVERS