

**PUBLIC AGENDA** of the Danvers Retirement Board Meeting.  
February 22, 2023 @ 1PM.

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

Posted: 2/16/2023

**POSTED**  
FEB 16 2023  
12:00 P JV  
TOWN CLERK DANVERS

1. Members Present:
2. Mesirow Financial Investment to present an overview of their High Yield Fixed Income proposal.
3. MacKay Shields to present an overview of their High Yield Fixed Income proposal.
4. Board to discuss and potentially approve High Yield Fixed Income Search results.
5. Segal Marco to provide overview of Systems portfolio performance. Final Performance Report ending December, 2022.
6. The results of the private equity search.
7. Flash January report (if PRIT's results are available) – in the absence of PRIT statements, Consultant will provide update on managers which we received statements for January.
8. Update on the RFP for Infrastructure.
9. Minutes of the January 25, 2023 meeting to be accepted and signed.
10. Executive session minutes to be accepted and signed.
11. Board to review and potentially approve Cashbooks.
12. Bills Payable Warrants to be accepted and Signed:
  - February Payroll Warrant
  - February Expense Warrant
13. Securities Purchased.
14. Securities Sold.
15. New Members.
16. Deaths.
17. Retirements.
18. Military Buybacks.
19. Buybacks and repayments.
20. Transfers.
21. Approvals received from PERAC.
22. Refunds.
23. Susan Little, Retirement Manager to review items of interest with the Board:
24. Joe Collins and Heather Varney to provide an update to the Board of Admin. hiring process.
25. Meeting adjourned:

Next Meeting: 3/29/2023