

**PUBLIC AGENDA** of the Danvers Retirement Board Meeting.  
March 29, 2023 @ 1PM.

Location: Conducted in-person in the Town Mgr's. Conf. Rm. - Town Hall, Danvers MA.

Posted: 3/24/2023

1. Members Present:

2. Interview of the finalists for the private equity search.

1pm: HarbourVest Partners, LLC

1:30 pm: Glouston Capital Partners

2pm: Discussion

3. Board to discuss and potentially approve hiring a new Private Equity Manager.

4. Representative of Segal Marco to provide Mesirow High Yield funding update.

5. Representative of Segal Marco to provide Open-End Infrastructure RFP update.

6. Representatives of Segal Marco to provide overview of Systems portfolio performance.

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

8. Board to discuss and potentially approve an investment or movement of cash (\$1.5 Million from Rhumblin S&P account, 2/23/2023).

9. Minutes of the February 22, 2023 and March 15, 2023 meetings to be accepted and signed.

10. Executive session minutes to be accepted and signed.

11. Board to review and potentially approve the December pre-close Cashbooks.

12. Bills Payable Warrants to be accepted and signed:

March Payroll

March Expense

13. SECURITIES PURCHASED:

14. SECURITIES SOLD:

15. NEW MEMBERS:

16. DEATHS:

17. RETIREMENTS:

18. MILITARY BUYBACKS:

19. BUYBACKS:

20. TRANSFERS:

21. APPROVALS received from PERAC:

22. REFUNDS:

23. Susan Little, Retirement Manager to review items of interest with the Board:

24. Subcommittee will update the Board on the contract agreement for the Admin. position.

25. Board to potentially confirm Chairman or other requested person to sign contracts.

26. 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 Scott Frost regarding an Accidental Disability Retirement Application.

27. Meeting adjourned:

Next Meeting: 4/26/2023

12:40 P  
CSE  
**POSTED**

**MAR 24 2023**

**TOWN CLERK DANVERS**