

**POSTED**

MAY 24 2023

310p JV  
TOWN CLERK DANVERS

**PUBLIC AGENDA** of the Danvers Retirement Board Meeting,  
May 31, 2023 @ 2PM.

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

Posted: 5/24/2023

1. Members Present:
  2. Representatives of Segal Marco to provide overview of Systems portfolio performance.
  3. Board to discuss with and potentially approve any rebalancing of portfolio based on recommendation from Segal Marco.
  4. Representatives of Segal Marco to provide Open-End Infrastructure RFP update.
  5. Board to discuss and potentially approve an investment or movement of cash .
  6. Minutes of the April 26, 2023 meeting to be accepted and signed.
  7. Executive session minutes of the April 26, 2023 meeting to be accepted and signed.
  8. Board to review and potentially approve the Cashbooks.
  9. Bills Payable Warrants to be accepted and signed:
    - May Payroll
    - May Expense
  10. SECURITIES PURCHASED:
  11. SECURITIES SOLD:
  12. NEW MEMBERS:
  13. DEATHS:
  14. RETIREMENTS:
  15. MILITARY BUYBACKS:
  16. BUYBACKS:
  17. TRANSFERS:
  18. APPROVALS received from PERAC:
  19. REFUNDS:
  20. Susan Little, Retirement Manager to review items of interest with the Board:
  21. Board to potentially confirm an authorized signer to bind contracts and act as a third authorized signer on accounts.
  22. Meeting adjourned:
- Next Meeting: 6/28/2023