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TOWN CLERK DANVERS

PUBLIC AGENDA of the Danvers Retirement Board Meeting.
August 30, 2023 @ 2PM.

Location: Conducted in-person in the Town Managers Conf. Rm.

Posted: 8/24/2023

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

5. Board to hear a request and potentially approve admitting new school dept. positions.

6. Minutes of the July 26, 2023 meeting to be accepted and signed.

7. Executive session minutes to be accepted and signed.

8. Board to review and potentially approve the Cashbooks.

9. Bills Payable Warrants to be accepted and signed:

August Payroll

August 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. Board to discuss and potentially approve a salary increase for the Retirement Office Assistant position.

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

22. Meeting adjourned:

Next Meeting: 9/27/2023