

POSTED

OCT 20 2023

TOWN CLERK DANVERS

AN 10:42AM

**PUBLIC AGENDA** of the Danvers Retirement Board Meeting.  
October 25, 2023 @ 1PM

Location: Conducted in-person in the Library's Gordon Room.

Posted: 10/20/23

1. Members Present:
  2. Board to conduct 2023 Annual Mgr. reviews
  3. Representatives of Segal Marco to update board on portfolio performance.
  4. Board to discuss with and potentially approve any rebalancing of portfolio based on recommendation from Segal Marco.
  5. Board to discuss and potentially approve an investment or movement of cash.
  6. Minutes of the September 27, 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:
    - October Payroll
    - October Expenses
  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. Cory Grace, Retirement Administrator to review items of interest with the Board:
  21. Meeting adjourned:
- Next Meeting: 11/29/2023