

**WEYMOUTH RETIREMENT BOARD**  
**AGENDA**  
**807 Broad St. East Weymouth, MA 02189**  
**MAY 22, 2017**  
**9:00 A.M.**

**Approval of:**

Minutes: April 10, 2017

April 10, 2017 Executive Session

Warrants

**INVESTMENTS**

**Fiduciary Investment Advisors – Christopher Kachmar, CFA, Chief Investment Officer**

- **Quarterly Investment Review – 1Q 2017**
- **Proposal to Invest FY18 Appropriation ( Cash Flow Worksheet )**
  - Includes consideration of new allocation to EM Debt
  - Reflects pending manager transition from William Blair to Wasatch
- **Update on RFPs/Manager Searches**
  - EM Debt RFP – Received 12 Responses**
    - Initial Evaluations in process - June meeting
  - Global Fixed Income RFP – Proposals are due on May 24, 2017**
    - Initial Evaluations – June meeting (dependent on number of responses)
  - Private Equity RFP – Proposals are due on June 1, 2017**
    - Initial Evaluations – July meeting
    - Timing considerations for near term fund closings

**Accept & Process:**

**NEW EMPLOYEES**

**BUYBACK**

**RETIREMENTS**

**REFUNDS**

**TRANSFERS**

**Acknowledge receipt of the following:**

**NCPERS**

News Clips via email

**NEXT MEETING**

June 19<sup>th</sup>