

**WEYMOUTH RETIREMENT BOARD**  
**AGENDA**  
**807 Broad St. East Weymouth, MA 02189**  
**JULY 17, 2017**  
**9:00 A.M.**

**Approval of:**

Minutes: June 19, 2017 & June 19, 2017 Executive Session

Warrants

Wire Transfers

**LEGAL MATTERS**

**DISABILITIES**

**\*\*This portion of the meeting may be conducted in Executive Session under M.G.L. c. 30, § 21(a)(1). The Board will reconvene in Open Session at the conclusion.**

**9:15 a.m.** Medical Panel Review

**9:30 a.m.** Evidentiary Hearing - Accidental Disability

**SECTION 91-A**

**9:20 a.m.** Section 91A Hearing

**NEEDHAM BILL REQUEST**

**INVESTMENTS**

**9:45 a.m.** Christopher Kachmar, CFA, Chief Investment Officer

Monthly Performance Update-May

**Emerging Markets Interviews**

**10:15 a.m.** Ashmore Group

**10:35 a.m.** Investec

**10:55 a.m.** Logan Circle

**Private Equity FFOF Interviews**

**12:00 p.m.** Adams Street Partners

**12:20 p.m.** Constitution Capital Partners

**12:40 p.m.** HarbourVest Partners

**Accept & Process:**

**NEW EMPLOYEES**

**RETIREMENTS**

**OPTION B REFUND**

**REFUND**

**Acknowledge receipt of the following:**

**NCPERS**

News Clips via email

**MASS. RETIREES**

The Voice-July

**PERAC**

**Memos:**

#19/2017 – PROSPER System Changes

#20a/2017 – Application of New Public Records Law on Local, County and Regional Retirement Boards

#21/2017 – Mandatory Retirement Board Member Training – 3<sup>rd</sup> Quarter 2017

Weymouth Retirement Board  
July 17, 2017

**MISCELLANEOUS**

Accounting packet and cash reconciliation for February 2017

**INVESTMENTS**

Fund Manager monthly statements-June

PRIT Performance Update-May

Amundi-Pioneer Announcement

Amundi Pioneer Closing

Aberdeen Update-May

Wasatch Announcement

**EDUCATIONAL SEMINARS**

PERAC Educational Seminar for Board Administrators-October 17<sup>th</sup>, Hyannis

**NEW BUSINESS**

**OLD BUSINESS**

**NEXT MEETING**

August 21<sup>st</sup>