WEYMOUTH RETIREMENT BOARD AGENDA 807 Broad St. East Weymouth, MA 02189 DECEMBER 11, 2017 9:00 A.M.

Approval of:

Minutes November 20, 2017 & November 20, 2017 Executive Session Warrants

INVESTMENTS

9:15 a.m. Chris Kachmar will be present to review the Value Add Real Estate RFP responses

Accept & Process: NEW EMPLOYEES

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<u>RETIREMENT</u> Acknowledge receipt of the following:

NCPERS

News Clips via email

Monitor-December

PERAC

PERAC Pension News-November

Memos:

#35/2017 – Forfeiture of Retirement Allowance for Dereliction of Duty by Members

INVESTMENTS

Fund Manager monthly statements-November

PRIM Board 3rd Q Update

CONFERENCES & WORKSHOPS

Annual New England Institutional Real Estate Investor Forum, March 13, 2018, Harvard Club Back Bay, Boston

OLD BUSINESS

NEW BUSINESS

NEXT MEETING January 8th or 22nd