

WEYMOUTH RETIREMENT BOARD
AGENDA
807 Broad St. East Weymouth, MA 02189
MARCH 19, 2018
9:00 A.M.

Approval of:

Minutes: February 12, 2018
February 12, 2018 Executive Session
February 12, COLA

Warrants/Wire Transfers

LEGAL MATTERS

Memo re: Recent Decisions (copies of decisions available in office)

Memo re: PERAC memo #14/2018

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.

Atty. Sacco's opinion letter re: Maureen Campbell's application for Accidental Death (Eugene Campbell)

INVESTMENTS

Chris Kachmar will be present to review Capital Markets Update-YTD and Real Asset RFP responses

Rebecca White and Melissa Chadwick Dunn, RS (Victory) Investments will be present to review performance

Accept & Process:

NEW EMPLOYEES

BUYBACK

MILITARY BUYBACK

REFUNDS

TRANSFERS

Acknowledge receipt of the following:

NCPERS

News Clips via email

MASS RETIREES

The Voice-March 2018

PERAC

Memos:

#12/2018 – PERAC v. CRAB & others, SJC No. 12331 (February 13, 2018)

#13/2018 – Mandatory Ethics Training

#14/2018 – Interest Payments in Certain Situations

INVESTMENTS

Fund Manager monthly statements-February

PRIM Board Quarterly Update-4th Q 2017

NEXT MEETING

April 23rd