

**WEYMOUTH RETIREMENT BOARD**  
**AGENDA**  
**807 Broad St. East Weymouth, MA 02189**  
**APRIL 23, 2018**  
**9:00 A.M.**

**Approval of:**

Minutes: March 19, 2018 & March 19, 2018 Executive Session

Warrants/Wire Transfers

**LEGAL MATTERS**

Memo re: PERAC Memo #17 and Boelter v. Board of Selectmen of Wayland

Notice of DALA Hearing – John McEachern

**INVESTMENTS**

Chris Kachmar will be present for Real Assets fund managers interviews.

**9:10 a.m.** Principal Diversified Real Asset Fund – Jake Anonson, CFA, CAIA Portfolio Manager and Matthew Moran, CIMA, CFP Sr. Director, Investment Only

**9:30 a.m.** SSgA Real Asset Strategy – Patrick Hearne, Sr. Client Service Manager, and Michael Narkiewicz, Portfolio Manager

**9:50 a.m.** Wellington Diversified Inflation Hedges – Kenneth Baumgartner, CFA Investment Director, Kristina O’Gannon, Business Development Manager and Nicholas Petrucelli, CFA Portfolio Manager

**2017 PERAC ANNUAL STATEMENT**

The 2017 PERAC Annual Statement is ready for Board signatures (Schedules 3 & 4 available in office)

**Accept & Process:**

**NEW EMPLOYEES**

**REFUNDS**

**TRANSFERS**

**Acknowledge receipt of the following:**

**NCPERS**

News Clips via email

**PERAC**

**Memos:**

#15/2018 – Tobacco Company List

#16/2018 – Mandatory Retirement Board Member Training – 2<sup>nd</sup> Quarter 2018

#17/2018 – Implementation of the Vernava decision

**INVESTMENTS**

Fund Manager monthly statements-March

PRIT Performance Summary – February

Wasatch Advisors Announcement – Planned Departure of Founder and Chairman Sam Stewart

**MISCELLANEOUS**

Monthly accounting and cash reconciliation report-December

**CONFERENCES & WORKSHOPS**

MACRS Spring Conference Preliminary Agenda

Save the Date – FIA 2018 Client Conference, Thursday September 20, 2018, Hartford, CT

Weymouth Retirement Board  
April 23, 2018

**OLD BUSINESS**  
**NEW BUSINESS**  
**NEXT MEETING**  
May 21<sup>st</sup>