

WEYMOUTH RETIREMENT BOARD
AGENDA
807 Broad St. East Weymouth, MA 02189
August 13, 2019
09:00 A.M.

Approval of:

Minutes: July 16, 2019 Regular meeting & Executive Session

Warrants/Wire Transfers

LEGAL MATTERS

INVESTMENTS

9:15 a.m. Chris Kachmar & Matthew Smith will recap the Infrastructure RFP respondents and Finalists

9:30 Brookfield Asset Management Inc.

Hadley Peer Marshall, Managing Director, Infrastructure

Glenn Ezard, Senior Vice President & Product Specialist in Real Assets, Private Funds Group

10:00 Macquarie Infrastructure and Real Assets

James Cowan, Managing Director, Co-Head, MIGS

Andrea Mody, Managing Director, Co-Head, MIGS

10:30 Pantheon Ventures (US) LP

Dinesh Ramasamy, Principal

Janice Ince, Principal

Jeff Wright, Relationship Manager

11:00 Follow up discussion

11:30 FIA Quarterly Investment Review

Accept & Process:

NEW EMPLOYEES

RETIREMENTS

REFUNDS

TRANSFERS

Acknowledge receipt of the following:

NCPERS

PERAC

MISCELLANEOUS