

WEYMOUTH RETIREMENT BOARD
AGENDA
807 Broad St. East Weymouth, MA 02189
SEPTEMBER 17, 2018
9:00 A.M.

Approval of:

Minutes: August 20, 2018 August 20, 2018 Executive Session

Warrants/Wire Transfers

INVESTMENTS

9:15 Fiduciary Investment Advisors – Maura Goulart and Oakley Duryea

International Equity RFP – Finalist Interviews

9:30 Acadian Asset Management

9:50 Harbor Funds

10:15 Aristotle Capital

10:35 Tocqueville Asset Management

10:50 Follow Up Discussion

LEGAL MATTERS

PERAC letter re: calculation of Section 100 benefit for Cynthia Chesna

Cynthia Chesna request to appeal letter

DALA Notice of Receipt of Appeal-Cynthia Chesna v. PERAC

Atty. Sacco Notice of Appearance to DALA-Cynthia Chesna v. Weymouth Retirement Board

Kenneth Hill, PERAC Sr. Assoc. Counsel, Notice of Appearance to DALA-Cynthia Chesna v. PERAC

DALA Dismissal-Dana Griffin

LETTER FROM CONCERNED TAXPAYER

Letter from concerned taxpayer re: Sean McNulty-Accidental Disability Retiree (second letter-first February 2017)

PERAC notification re: evaluating Sean McNulty

DIRECTOR POSITION POSTING

Director Position Posting for Board Review

Accept & Process:

NEW EMPLOYEES

RETIREMENTS

ACCIDENTAL DEATH BENEFIT

OPTION B REFUND

REFUNDS

TRANSFERS

Acknowledge receipt of the following:

NCPERS

News Clips via email

Weymouth Retirement Board
September 17, 2018

PERAC

Memos:

#25/2018 – Allowable Earnings Determination, pursuant to G.L. c. 32, § 91A

INVESTMENTS

Fund Manager monthly statements-August

HarbourVest notice of IRS examination resolution, Thoma Bravo no adjustments letter

PRIM Quarterly Update-2nd Q

MISCELLANEOUS

Monthly accounting and cash reconciliation report-June

NEXT MEETING

October 15th or 22nd