

ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro
Executive Director

Board Members:

H. Joseph Maney, Chair

Susan J. Yaskell, Vice Chair

Alan J. Benson

Kevin A. Merz

Vincent R. Malgeri

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PUBLIC NOTICE

The next public meeting of the **Essex Regional Retirement Board** is:

Date: Monday, June 25, 2018
Time: 8:30 a.m.
Place: Essex Regional Retirement System Board Room
491 Maple Street, Building 200, Suite 201
Danvers, MA 01923

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of May 29, 2018
3. Public Comment Period
4. New Enrollments
5. New Retirements:

Catherine Bonafine	Roger Harbour	Donald Quill
Ralph Spencer	Marjorie Sugarman	Kevin Wholley
6. Disability Retirement Awards:
 1. Brian Faye
7. Creditable Service Awards
8. Acceptance and/or Denial of Liability Requests
9. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements

10. Annual Meeting – Pension Reserves Investment Management (PRIM) Board (8:45 a.m.)

11. Executive Director's Report:

1. Appointment of Retirement Counselor
2. Updated CORI Policy
3. Annual Designation of Board Members Authorized to Sign Checks
4. Approval of Independent Financial Audit Services RFP
5. Approval of Membership Supplemental Regulation Guide

12. Vernava Decision – Vote on Implementation Policy

13. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)

14. Executive Session – Disability Applications (10:00 a.m.):

1. Marilyn Bonneau

15. Executive Session

16. Reports and Correspondence

17. Motion to Adjourn

* This notice is provided for information purposes only. The official and updated notices of the Essex Regional Retirement System (ERRS) meetings may be found at the ERRS website (www.essexregional.com) by accessing the Latest News and Announcements, Calendar or Meeting Agenda link of the website.

** Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.