

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

2018 SEP 19 AM 9:47

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PUBLIC NOTICE

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

Date: Monday, September 24, 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 August 27, 2018
3. Public Comment Period
4. PERAC Memo #26/2018
5. Executive Session – Disability Applications (8:45 a.m.):
 1. Joseph Bourgeois
6. Executive Session - Litigation Strategy
7. Segal Company: 1/1/2018 Valuation Study (9:00 a.m.)
8. Powers & Sullivan: 2017 Audit (9:15 a.m.)
9. Annual Investment Manager Meeting:
 1. Levine Leichtman (9:30 a.m.)
10. New Enrollments
11. New Retirements:

Nancy Avery	Kimberley Cashman	Cynthia Fitzgerald
Judy Gallerie	Federick Glassett	Julie Hart

Annette Jankun
Linda Valle

Janice McGrane
Arlene Viera

Lori Rauseo

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12. Disability Retirement:

1. Brett Rodden

13. Survivor Benefit Pursuant to MGL C.32, S. 12(2)(d)

14. Creditable Service Awards

15. Liability Requests

16. Approval of Warrants:

1. Refunds, Rollovers and Transfers
2. Retirees Payroll
3. ERRS Payroll
4. Cash Disbursements

17. Executive Director's Report:

1. 2019 Draft Administrative Budget
2. Employer Reporting Module Update

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

19. Reports and Correspondence

20. 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.

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