

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, January 29, 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 Session Minutes of December 18, 2017
3. Public Comment Period
4. New Enrollments
5. Rescinding Membership – John C. Moberger
6. New Retirements:

Garrett Boles	Susan Burns	Alicia Murray	Lisa Rundquist
Joyce Shipley-Alders	Steven Weir		
7. Disability Applications:

Ann Bushnell	Dana Nunan
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8. Survivor Benefit Pursuant to MGL C.32, S. 12(2)(d)
9. Creditable Service Awards
10. Acceptance and/or Denial of Liability Requests
11. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll

3. ERRS Payroll
4. Cash Disbursements

12. 2018 COLA Hearing Date

13. Rescind Ten Month School Employee Membership Policy/Regulation

14. HIQ Presentation Re: Server and Remote Access (9:00 a.m.)

15. Executive Director's Report:

1. Letter to Units Requesting Reserve Police/Call Firefighters
2. Letter to Units Re: Premium Pay to Police Officers and Firefighters

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

17. Executive Session – Disability Applications (9:30 a.m.):

1. Marilyn Bonneau
2. Samuel Edwards
3. Richard Johnson
4. Bryce Mutchler

18. Executive Session - Litigation Strategy

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.