

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 28, 2019
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 17, 2018
3. Public Comment Period
4. New Enrollments
5. New Retirements:

Thomas J. Ash	Kenneth H. Burnham	Gary R. Chapman
Pamela B. Cianci	Jennifer W. Drake	Heidi M. Gigandet
Elaine M. Spiro		
6. Creditable Service Awards
7. Installment Plans
8. Liability Requests
9. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements

10. Executive Director's Report:
 1. Schedule 2019 COLA Hearing
 2. Approval of Employee Handbook
 3. Interview Committee for Member Services Analyst
 4. Updated Policy and Procedures Booklet
 5. Supplemental Regulation Book
 6. 2019 Investment Manager Meeting Schedule
 7. Cleaning Contract Extension
 8. Mass Retirees Document Request
11. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
12. Revised Funding Schedule (9:00 a.m.)
13. Executive Session: Litigation Strategy & Release of Executive Session Minutes
14. Reports and Correspondence
15. 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.