

ESSEX REGIONAL RETIREMENT SYSTEM

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2019 MAR 20 AM 8:34

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

PUBLIC NOTICE

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

Date: Monday, March 25, 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 and Executive Session Minutes of February 25, 2019
3. Public Comment Period
4. FY2020 COLA Hearing (8:30 a.m.)
5. New Enrollments
6. New Retirements
7. Creditable Service Awards
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. Revised Third Member & Fourth Member Revised Election Schedule
 2. Acknowledgement of 2018 Investment Manager Disclosure Statements

3. 2018 Administrative Budget Final Line-Item Transfers
4. Defining Regular Compensation

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

12. Executive Session: Disability Applications (9:00 a.m.)

1. Robert Dole

13. Executive Session: Litigation Strategy & Section 15 Hearing

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.