

ESSEX REGIONAL RETIREMENT SYSTEM

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2019 APR 23 PM 1:40

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

Posted 4/24/19 9:30 AM

PUBLIC NOTICE

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

Date: Monday, April 29, 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 March 25, 2019
3. Public Comment Period
4. John Parsons – PERAC Executive Director
5. Ascent Venture Partners – Annual Meeting via Teleconference (8:45 a.m.)
6. New Enrollments
7. New Retirements
8. Disability Retirement – Cheryl Martin
9. Creditable Service Awards
10. Installment Plan
11. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements

12. Executive Director's Report:

1. HIQ Supplemental Agreement
2. 2018 Annual Statement
3. Position Description – Administrative Assistant

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

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

1. Colleen Soares
2. Mary Delamater – Accidental Disability Survivor Benefit

15. Executive Session: Litigation Strategy

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.