

ESSEX REGIONAL RETIREMENT SYSTEM

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2019 SEP 25 AM 11:16

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, September 30, 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 August 26, 2019
3. Public Comment Period
4. 91A Over-Earnings – David Ford
5. New Enrollments
6. New Retirements
7. Disability Retirement
8. Creditable Service Awards
9. Liability Requests
10. Installment Plans
11. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements

12. Executive Director's Report:
 1. Draft 2020 Administrative Budget
 2. Fall 2019 Newsletter
 3. Manchester-Essex FY2020 Appropriation Payment
13. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
14. Gomes Case and Supreme Judicial Court Oral Arguments (9:00 a.m.)
15. Executive Session: Disability Applications (9:15 a.m.)
 1. Michael Feinberg
16. Executive Session: Litigation Strategy
17. Reports and Correspondence
18. 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.