

10. Executive Director's Report:
 1. Second Member Election Results
 2. Fall 2018 Newsletter Approval
 3. IT Consultant Agreement Status
 4. FY20 Appropriation – Retirement Board Contribution
11. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
12. Executive Session – Disability Applications (10:00 a.m.):
 1. Patricia Laskowski – Accidental Disability Survivor Benefit
13. Executive Session - Litigation Strategy
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.