

# ESSEX REGIONAL RETIREMENT SYSTEM

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Board Members

Ira S. Singer

Kevin A. Merritt

Susan J. Yaskell

H. Joseph Maney

Andrew W. Maylor, Chairman

2011 JUN 21 12:14

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## PUBLIC NOTICE

The next regularly scheduled meeting of the Board of Directors of the Essex Regional Retirement System is:

Date: Monday, June 27, 2011  
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
2. Pledge of Allegiance
3. Approval of Board Minutes: May 23, 2011
  - 1) Executive Director Memo Re: Signing Approved Meeting Minutes from December 2, 2010 through February 28, 2011
4. Executive Session – Disability Hearings:
  - 1) James Young
  - 2) William Glidden
5. Investment Manager Meeting:
  - 1) PRIM Board - Paul Todisco, Senior Client Services Officer (8:30 a.m.)
6. New Retirements
  - 1) Jack Cook
  - 2) Candace Wheeler
  - 3) Walter Montgomery
  - 4) Michael Marchand
  - 5) Edith Cook
  - 6) Arlene Iannetti
7. Refunds, Rollovers and Transfers

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8. Retirees Payroll
9. Executive Director's Report
  - 1) Payments of Charges – Vote to Approve
  - 2) ERRS Payroll – Vote to Approve
  - 3) ERRS 2011 Budget Report
  - 4) ERRS 2012 Budget Calendar and Procedures
  - 5) Appointment of Executive Assistant
  - 6) Approval of a CORI Check Policy
  - 7) 2011 ERRS Staff Summer Vacation Schedule and Leave Use Report
  - 8) Advisory Council Meeting
  - 9) Proposed ERRS Board and Staff Training
  - 10) Implementation of ERRS Staff Performance Reviews
  - 11) Refund of 2% Deductions
  - 12) Clarifying Membership for Certain Intermittent Employees
10. New Business (Reserved for topics that the chair did not reasonably anticipate would be discussed.)
11. Old Business
  - 1) Executive Session Minutes – Update
  - 2) Ethics Training Compliance Report
12. Public Comment Period
13. Correspondence
  - 1) Annual Statement Cover Letter to PERAC
  - 2) PERAC Letter and Response re: Section 15 Hearing
  - 3) Response to Ascent Venture Annual Meeting Invitation
  - 4) Notification of Absences Memo for ERRS Staff
14. Executive Session - The Board will meet in executive session pursuant to M.G.L. c. 30A, s. 21(a)(3) to discuss litigation strategy in the Marchand, Baxter and Sherwood matters.
15. Motion to Adjourn

\* This notice must be posted in accordance with the Open Meeting Law – Massachusetts General Law, Chapter 30A, at least 48 hours in advance of the above-referenced meeting date and time, excluding Saturdays, Sundays and holidays.