

ESSEX REGIONAL RETIREMENT SYSTEM

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Board Members:

Ira S. Singer
Kevin A. Merz
Susan J. Yaskell
H. Joseph Maney
Andrew W. Maylor, Chairman

PUBLIC NOTICE

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

Date: Monday, July 25, 2011
Time: 8:30 a.m.
Place: Essex Regional Retirement System Board Room
491 Maple Street, Building 200, Suite 201
Danvers, MA 01923

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AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Board Minutes: June 27, 2011 and July 13, 2011
4. Executive Session – Disability Hearings:
 - 1) Deborah L. Comeau
5. Refunds, Rollovers and Transfers
6. Retirees Payroll
7. Executive Director's Report
 - 1) Payments of Charges – Vote to Approve
 - 2) ERRS Payroll – Vote to Approve
 - 3) ERRS 2011 Budget Report
 - 4) Membership Coordinator Posting
 - 5) Proposed Internship Program
 - 6) Policy Memo 11-05 – Public Meeting Posting Procedures
 - 7) Policy Memo 11-06 – Forgiving Member Debts
 - 8) Draft Employee Handbook
 - 9) Draft Website RFP
 - 10) Building Insurance Coverage
8. Continuance of hearing pursuant to M.G.L. c. 32, s. 15(1) from July 13, 2011 – David J. L'Esperance: This matter will be conducted in executive session in accordance with Mr. L'Esperance's request pursuant to M.G.L. c. 32, s. 16(1)(b). (9:30 a.m.)

9. New Retirements

- 1) David J. L'Esperance
- 2) Steven Allison
- 3) Michelle Annino
- 4) Pauline Barber
- 5) Lesley Blanchette
- 6) Shirley Bolduc
- 7) Janet Fisher
- 8) Chief James A. Flynn
- 9) Nancy Harrington
- 10) Robert Howes
- 11) Nancy LaFountain
- 12) Joseph LaFountain
- 13) Nancy Malenfant
- 14) Sandra Medeiros
- 15) Patricia Morley
- 16) Jean E. Mscisz
- 17) Gayle O'Leary
- 18) Judith Pearson
- 19) Patricia Stevens
- 20) Margaret Surette

10. New Business (This item may be reserved for topics that the chair did not reasonably anticipate would be discussed.)

- 1) Attorney General's Proposed Remote Participation Regulation

11. Old Business

- 1) Executive Session Minutes – Update
- 2) PERAC Audit Response - Update

12. Public Comment Period

- 1) Paul Romano - Lynnfield Emergency Dispatchers Association

13. Correspondence

- 1) PERAC Letter with Excerpts of Votes of the Advisory Council
- 2) PERAC Pension News
- 3) Group 2 Classification Letters to Chief Executives and Members

14. Executive Session

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.