

ESSEX REGIONAL RETIREMENT SYSTEM

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Board Members:

Ira S. Singer
Kevin A. Merz
Susan J. Yaskell
H. Joseph Maney, Chair

Charles E. Kostro
Executive Director

PUBLIC NOTICE

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

Date: Monday, December 19, 2011
Time: 8:30 a.m.
Place: Essex Regional Retirement System Board Room
491 Maple Street, Building 200, Suite 201
Danvers, MA 01923

AGENDA – REVISED 12/16/2011

1. Call to Order and Pledge of Allegiance
2. Approval of Board Minutes:
 - 1) Regular Session Minutes of November 28, 2011
3. Executive Session - Disability Hearings:
4. New Retirements:
 - 1) Mark Cullinan
 - 2) Maureen Dupray
 - 3) Michelle Ensign
 - 4) Darrell Moore
 - 5) Giuseppina Russo
 - 6) Ronald B Silva
5. Fifth Member Interviews:
 - 1) (9:00 a.m.) - Michael J. Hanlon, Jr.
 - 2) (9:15 a.m.) - Vincent R. Malgeri
 - 3) (9:30 a.m.) - Elena M. Kothman
 - 4) (9:45 a.m.) - Lawrence DeCoste
 - 5) (10:00 a.m.) - Thomas H. Driscoll, Jr.
6. Approval of Warrants:
 - 1) Refunds, Rollovers and Transfers
 - 2) Retirees Payroll
 - 3) ERRS Payroll
 - 4) Payment of Charges

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7. Executive Director's Report:
 - 1) Monthly Expenditure Report
 - 2) Monthly Financial Report
 - 3) Cleaning Contract
 - 4) Draft Newsletter Review
 - 5) Attorney General's Remote Participation Regulation -- Update
 - 6) ERRS Annual Calendar of Deadlines
 - 7) ERRS Back Up and Cross-Training Plan
 - 8) ERRS Funding Fact Sheet
 - 9) Possible Advisory Council Sub-Committees
 - 10) Appropriation Letter for Fiscal Year 2013
 - 11) Mandatory Board Member Training

8. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
 - 1) Remaining 2012 Board of Directors Meeting Dates -- Vote to Approve
 - 2) Executive Director as Custodian of Records -- Vote to Approve

9. Old Business
 - 1) Board of Directors' Term of Office Legislation -- Update
 - 2) Option D Survivor Benefit: J. Graves -- Tabled 11/28/2011

10. Public Comment Period

11. Correspondence
 - 1) Findings and Decision in the Matter of Joseph G. Lydick
 - 2) Civilian Dispatcher Reclassification Notice Letter
 - 3) Investment Manager Correspondence - Various

12. Executive Session -- For the purpose of approving the executive session minutes from the Board's meeting of November 28, 2011 and to discuss litigation strategy in the Sherwood and Baxter matters.

13. 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 schedule link of the website (<http://www.essexregional.com/schedule.shtml>.)