

ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro
Executive Director

Board Members:

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

PUBLIC NOTICE

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

Date: Monday, December 17, 2012
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 Board Minutes:
 - 1) Regular Session Minutes of November 26, 2012
3. New Enrollments:

Kimberly A. Allen	Stephanie K. Baker	Paul J. Batista
Andrew S. Bridges	Kim R. Cadieux	Jennifer M. Colarusso
Robert F. Coppola	Catherine P. Durand	Olivia M. Gatti
Sharon L. Jewett	Shane E. Johnson	Tracy A. Keen
Vincent E. Leone	Suzanne A. Lynch	Kari L. Miller
Jeannine M. Miscioscia	Lisa Murphy	Tracy L. O'Brien
Laurie E. Odenbach	Ryan C. Richards	Martin Santos, Jr.
Diane M. Simons	John R. Walsh	Meara K. Zaheer
Lauren Zonderman		
4. New Retirements:
 - 1) Claire McKenney
5. Survivor Benefit: Kimberly Armstrong
6. Executive Session – Disability Hearings:
 - 1) Peter Kalil
 - 2) Anne Keraghan
 - 3) Anne Romano
7. Gregory McNeillie, Managing Partner, Dahab Associates, Inc. (9:30 a.m.)

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8. Approval of Warrants:
 - 1) Refunds, Rollovers and Transfers
 - 2) ERRS Payroll
 - 3) Payment of Charges

9. Executive Director's Report:
 - 1) Monthly Expenditure Report
 - 2) Trial Balance, Monthly Reconciliation Reports and PRIT Fund Report
 - 3) FY2014 Appropriation Letter - Discussion
 - 4) ERRS Staff Year End Performance Reviews Report
 - 5) Staff Training 2012 Year End Report
 - 6) Supplemental Regulation – Creditable Service

10. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
 - 1) 2013 COLA Hearing Schedule
 - 2) Patricia Belmer Waiver Request

11. Old Business
 - 1) Review of Executive Session Minutes

12. Public Comment Period

13. Correspondence
 - 1) PERAC Acknowledgement Letter Re: Actuarial Procurement
 - 2) PERAC Letter Re: Investment Consulting Procurement Certifications
 - 3) PERAC Memos #53, #54, and #55

14. 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.