

ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923
978-739-9151 telephone
www.essexregional.com

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 public meeting of the Board of the Essex Regional Retirement System is:

Date: Monday, January 28, 2013
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 December 17, 2012
3. Larry Stone, Stone Consulting, Inc. – 2013 Valuation Study (8:30 a.m.)
4. Executive Session – Disability Hearings:
 - 1) Thomas E. O'Connor
 - 2) William Golan
5. New Enrollments:

Jeffrey D. Boisvert	Maureen P. Burgess	William J. Carney, III
Meredith A. Conciatori	Alicia M. Couturier	Cheryl A. Deveaux
Sean P. Dillon	Amy J. Eisen	Steven T. Facinato
Kerri L. Furlong	Katherine B. Larkin	Catherine A. McNally
Sherry L. Naugler	Christie E. O'Neill	Suzanne F. Regan
Amy L. Risacher	Glenn A. Rogers	Christopher Rowan
William H. Salley	Jacob R. Wallace	
6. New Retirements:
 - 1) Patricia A. Belmer
 - 2) James P. Daw, Jr.
 - 3) Mark Fraser
 - 4) Audrey Major
 - 5) Robyn Muetterties
 - 6) Sandra Rossi
 - 7) Nancy Tougas
 - 8) Edmond Vargus
- 7) Walter Cullen Retirement Benefit Adjustment Hearing (9:30 a.m.)
- 8) Michael Sacco – Updates & Rosemary Decie Appeal
- 9) Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll (December and January)

2013 JAN 23 P 12:20

HAMILTON, MA

RECEIVED
TOWN OF FRANKS OFFICE

3. ERRS Payroll
4. Payment of Charges

10) Executive Director's Report:

1. Monthly Expenditure Report – Budget Transfers
2. Trial Balance, Monthly Reconciliation Reports and PRIT Fund Report
3. Executive Director's Schedule
4. Employee Performance Reviews Update & 2013 Job Descriptions
5. Investment Manager 2012 Annual Disclosure Forms Status Report
6. Matthews Cleaning Contract Renewal
7. Office Copier RFQ

11) COLA Hearing

12) COLA Base Increase for FY2014

13) Increase in the Section 101 Benefit from \$9,000 to \$12,000

14) New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)

15) Old Business

1. Dahab Associates & Stone Consulting Agreements

16) Public Comment Period

17) Correspondence:

1. Michael Sacco Billing Rates Change Notice
2. Letter to the South Essex Sewerage District (SESD)
3. Yavapai County Bond Litigation Notice
4. Ascent Venture Partners Fund IV Distribution Notice
5. Sentinel Distribution Notice
6. Kavanagh Denial of Membership Letter
7. PERAC Acknowledgement – Dahab Associates
8. PERAC Memos 1 - 8 of 2013
9. PERAC Supplemental Regulation Approval Request Letter
10. John D. Iannazzo Denial of Creditable Service Letter
11. Levine Leichtman Capital Partners Distribution Notices
12. Mass Retirees United Public Records Response

18) Executive Session – For the purpose of approving the executive session minutes from the Board's meeting of December 17, 2012 and to discuss litigation strategy in the Richards & Walsh matter.

19) 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.