

# ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923  
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www.essexregional.com

Charles E. Kostro  
Executive Director

Board Members:  
Ira S. Singer  
Kevin A. Merz  
Susan J. Yaskell  
H. Joseph Mancy, Chair  
Vincent R. Malgeri

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## PUBLIC NOTICE

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

Date: Monday, April 29, 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 from the Regular Session of March 25, 2013
3. Executive Session – Disability Hearings:
  - 1) Jeffrey Barber
  - 2) Anne Keraghan
  - 3) Anne Romano
  - 4) John Thibault
4. New Enrollments:

Kendall R. Buhl	Kevin M. Gordon	Carin C. Grimes
Philip J. Klibansky	Christine L. Maguire	Shawnette M. Oliver
Paul L. Orgettis	Michael W. Richard	Nanci A. Schifino
Sheila E. Taylor	Heather L. Wiles	
5. New Retirements:
  - 1) Marie Blais
  - 2) Pamela Buco
  - 3) Ann Marie Lombardo
  - 4) Diane Mitchell
  - 5) Joyce Sullivan
  - 6) Kenneth Surette
6. Option D Survivor Benefits
  - 1) Lea Leavitt
  - 2) Janice Boyd (Continued)

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7. 2012 Audit Report – Renee Davis, Powers & Sullivan (9:00 a.m.)
8. 2012 Annual Statement Presentation
9. Approval of Warrants:
  - 1) Refunds, Rollovers and Transfers
  - 2) Retirees Payroll
  - 3) ERRS Payroll
  - 4) Payment of Charges
10. Executive Director's Report:
  - 1) Monthly Expenditure Report
  - 2) Trial Balance, Monthly Reconciliation Reports and PRIF Fund Report
  - 3) Executive Director's Schedule
  - 4) Creditable Service Regulation - Amendment
11. New Business (May also be reserved for topics that the chair did not reasonably anticipate would be discussed.)
  - 1) MACRS Spring Conference Travel – Vote to Approve
  - 2) Eric Moore – Rescinding Membership
  - 3) Richard Marsolais Veteran's Benefit Retroactive Payment
  - 4) Retiree Cashed Checks – Status
12. Old Business
  - 1) Executive Director Review & 2013-2014 Goals and Objectives
  - 2) Policy Memo 13-14: Installment Payment Plans for Buybacks
  - 3) Walter Cullen Retirement Allowance – Continued (10:00 a.m.)
  - 4) John Swallow Retirement Application
13. Public Comment Period
14. Correspondence
  - 1) Fiduciary Insurance Policy 2013-2014
  - 2) Margot Sherwood v. ERRB DALA Decision
  - 3) PERAC Memos 13, 14 & 15 of 2013
  - 4) Dahab Associates ADV II
  - 5) Memo Regarding Check #101447
  - 6) Newton Retirement Board Letter Re: House Bill 2369
  - 7) Ascent Limited Partner Spring Update
15. Executive Session – For the purpose of approving the executive session minutes from the Board's meetings on February 25, 2013 and March 25, 2013.
16. 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](http://www.essexregional.com)) by accessing the Latest News and Announcements, Calendar or Meeting Agenda links of the website.

\*\* Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.