

# 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

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## PUBLIC NOTICE

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

Date: Monday, July 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 June 24, 2013
3. Executive Session – Disability Hearings:
  - 1) Anne Keraghan
  - 2) Timothy Shea

4. New Enrollments:

Matthew S. Barrett	H. Peter Beuparlant, Jr.	Glenn G. Boudreau
George B. Budrow	Edwin Candelario, Jr.	Shari Carleton
Francisco A. Frias	Toula Guarino	Katherine J. Jackson
Loretta B. Johnson	Keenan Leonard-Solis	Virginia E. Mahoney
Dewey G. Mann	Eileen J. Murray	Daniel L. Napoli
LeAnn M. Rowe	Colin G. Stokes	Meredith Stone
Demi J. Tetrault		

5. New Retirements:

Patrick John Brennan	Catherine Creighton	Paula Geehan
Sheila Glowacki	Katharine Gove	Cathy Graziano
Linda M.C. Guerrette	Ellen Lemoine	Thomas Lohnes
James E. Mulligan	Jeanne O'Dowd	Joyce Ann Rooney
Marguerite Sellinger	Frances Seltenrich	Susan Thurson
Alice Tierney	Linda Valaskatgis	Virginia Wilder

6. Awards of Creditable Service & Approval of Installment Plans

7. Approval of Warrants:

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- 1) Refunds, Rollovers and Transfers
  - 2) Retirees Payroll
  - 3) ERRS Payroll
  - 4) Payment of Charges
8. Section 15 Hearing – John Swallow (9:00 a.m.): This matter may be conducted in executive session if Mr. Sallow requests a private hearing pursuant to M.G.L. c. 32, s. 16(1)(b).
9. Executive Director's Report:
- 1) Monthly Expenditure Report
  - 2) Trial Balance, Monthly Reconciliation Reports and PRIT Fund Report
  - 3) Executive Director's Schedule
  - 4) PTG Employee Self-Service Web Portal Agreement
  - 5) ERRS Staff Mid-Year Performance Reviews Update
  - 6) ERRS Staff Assignments & Job Description Approvals
  - 7) Executive Director Contract
  - 8) Securities Litigation Status
  - 9) Award of Service Issue – Housing Authority Employee
10. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
11. Old Business
12. Public Comment Period
13. Correspondence
- 1) Michael Sacco Letter and SJC Decision Re: Robert Herrick
  - 2) Michael Sacco Client Letter on Recent CRAB and DALA Decisions
  - 3) Michael Sacco Clarification Letter to SJC - Herrick
  - 4) PERAC Letter on Refunded Service Interest Rates
  - 5) PERAC Audit Response Letter
  - 6) PERAC Memos 17 – 21 of 2013
  - 7) Labaton Sucharow 1Q 2013 Report
  - 8) Kathleen DiTroia Purchase of Service Letter
  - 9) Stephen Silva Purchase of Refunded Service Letter
  - 10) Linda Guerrette Decision and Appeal Letter
14. Executive Session – For the purpose of approving the executive session minutes from the Board's and to discuss litigation strategy in the matters.
15. 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.