

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

Posted: Tuesday-1/21/14 1:56 PM

PUBLIC NOTICE

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

Date: Monday, January 27, 2014
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 the Regular Session Minutes of December 30, 2013
3. New Enrollments:

Emily B. Abt	Elizabeth M. Baptism	Eric P. Baumgarner
Kara A. Caffrey	Shayna A. Cyr	Martin N. Graef
Michael P. Hennessy	Mary E. Higgins	Jennifer Jones
Laura B. MacMillan	Catherine M. Maidment	Molly R. Malandrino
Traci L. Mickela	Sara A. Miller	Kimberley Morrissey
Christa M. Palmisano	Kathleen S. Pratt	Deborah S. Raffalli
Matthew C. Riley	Yvonne S. Robbins	Julia C. Rogers
Kathryn E. Sanborn	Anne R. Schwartz	Kelly M. Trainor
4. New Retirements:
 - 1) Paul M. Bedard
 - 2) Judith H. Bubriski
 - 3) Joyce A. Gariepy
 - 4) Carolyn M. Huapaya
 - 5) Joel Pollard
 - 6) Walter Spinelli
 - 7) Marie Turturro
5. Gordon Wiley Disability Award
6. Larry Stone – Stone Consulting: Actuarial Appropriation (9:00 a.m.)

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- 7. John Swallow Decision – Request for Reconsideration
- 8. Executive Session - Disability Hearings (10:00 a.m.):
 - 1) John Thibeault
- 9. Awards of Creditable Service/Approval of Installment Plans/Acceptance of Liability
- 10. Approval of Warrants:
 - 1. Refunds, Rollovers and Transfers
 - 2. Retirees Payroll
 - 3. ERRS Payroll
 - 4. Payment of Charges
- 11. Executive Director's Report:
 - 1. Monthly Expenditure Report
 - 2. Trial Balance, Monthly Reconciliation Reports and PRIT Fund Report
 - 3. Executive Director's Schedule
 - 4. Disposal of Surplus Property – ERRS Computers
 - 5. Essex North Shore Agricultural and Technical High School Update
 - 6. Realty Associates Fund IX – Proxy Vote
- 12. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
- 13. Old Business
- 14. Correspondence:
 - 1) PRIM Board Annual Report
 - 2) PERAC Memos #34 - 37 of 2013
 - 3) PERAC Memos #1 – 9 of 2014
 - 4) Gary Clifford Denial Letter
 - 5) COLA Hearing Notice
 - 6) CDS Litigation Correspondence
- 15. Public Comment Period
- 16. Executive Session – For the purpose of approving the executive session minutes from the Board's meeting of December 30, 2013.
- 17. Motion to Adjourn

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* 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.