

ESSEX REGIONAL RETIREMENT SYSTEM

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

Charles E. Kostro
Executive Director

Board Members:

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

Posted: Wednesday /10/22/14 1:20 p.m.

PUBLIC NOTICE

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

Date: Monday, October 27, 2014
Time: 8:30 a.m.
Place: Essex Regional Retirement System Board Room
491 Maple Street, Building 200, Suite 201
Danvers, MA 01923

RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA
2014 OCT 22 PM 1 38

AGENDA - AMENDED

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of September 29, 2014
3. Public Comment Period
4. New Enrollments
5. New Retirements:

Paul Colby	Carla Collins	Lester J. Garlick, Jr.
Christine A. Horne	Nancy P. Lewandowski	Charlene Parro
Edward Stephen Quirk	Daniel B. McNeil	David Levesque, Sr.
Richard C. Shruhan		
6. Awards of Creditable Service/Approval of Installment Plans/Acceptance of Liability
7. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
8. Valuation Study – 1/1/2015: Funding Schedule
9. Executive Director's Report:
 1. Expenditure Report – Trial Balance – Monthly Reconciliation Report
 2. PRIT Fund Performance Report
 3. Executive Director's Schedule

4. First Member Election Update
5. Draft Supplemental Regulation Re: Call Fire & Reserve Police Service
6. Essex Tech Unfunded Liability – MGL, Chapter 34B, Section 18
7. Manchester-Essex Regional School District & Creditable Service
8. Actuarial Valuation Letter – Michael Sacco (Added)

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

11. Old Business

12. Executive Session – Disability Hearings:

1. John Thibeault

13. Correspondence:

1. PERAC Memos #'s 29 - 32

14. Executive Session

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) 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.**

RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA
2014 OCT 22 PM 1 38