

RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA

ESSEX REGIONAL RETIREMENT SYSTEM

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

RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA

2 PM 2 49

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

2015 APR 22 PM 2 50

PUBLIC NOTICE

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

Date: Monday, April 27, 2015
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 March 30, 2015
3. Public Comment Period
4. New Enrollments
5. New Retirements:

Diana Clark	Paula Grillo	Paul Humphries
Edward Hyde	James Johnson	Timothy Leonard
6. Disability Benefit Award – Anne Phelps
7. Awards of Creditable Service/Approval of Installment Plans/Acceptance of Liability
8. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
9. Annual Statement Review & Approval – Anne Speicher
10. Executive Director's Report:
 1. Expenditure Report – Trial Balance – Monthly Reconciliation Report
 2. PRIT Fund Performance Report
 3. Executive Director's Schedule

TOWN OF HAMMILL
2012 APR 25

2012 APR 25

MEMORANDUM

TO: [Illegible]

FROM: [Illegible]

SUBJECT: [Illegible]

2015 APR 22 PM 2 50

4. IT Consulting Services Agreement Extension
5. State Street Remote Access/PERAC Agreement
6. Letter on Membership Statements
7. Levine Leichtman Capital Partners IV – Qualified Replacement
8. Legal Services RFP – Update
9. 2014 Powers & Sullivan Audit – Update
10. CDS Litigation – Data Gathering Update
11. Actuarial Appropriation Method Update
12. Group 4 Members Communication
13. Office Space

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

12. Michael Sacco (10:00 a.m.):

1. Regular Compensation – PERAC Response to the Town of Hamilton
2. Purchase of Service Case & DALA Filing
3. Civilian Dispatcher – DALA Decision

13. Executive Session - Disability Case:

1. Melinda Conrad

14. Executive Session (10:45 a.m.): Pursuant to M.G.L. c. 30A, s. 21(a)(1), the Board will enter Executive Session to consider the discipline or dismissal of, or to hear complaints or charges brought against, an employee.

15. Correspondence:

1. PRIM Press Release Re: 2016 Budget Announcement
2. PERAC Memos 8 – 10 of 2015
3. PERAC Beneficiary Form Letter
4. PERAC Education & Administration Report – Q1 2015
5. PERAC Newsflash
6. Essex Tech – House Budget Amendment Number 413

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) 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.