

# 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, Vice Chair  
H. Joseph Mangano, 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 20, 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 and Executive Session Minutes of June 29, 2015
3. Public Comment Period
4. Annual Investment Managers Meeting:
  1. PRIM Board (8:30 a.m.)
5. New Enrollments
6. New Retirements:

Robert L. Baker	Joanne Camire (adjustment)	Diana Clark (adjustment)
Ann Fitzgibbons	Peter J. Murphy	Anthony Picanso
James Sperber		
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. 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 Schedule
5. Fifth Member Appointment Process
6. Inspector General Form – Appointment of Chief Procurement Officer
7. IT Consulting RFP & Agreement – Extension #2

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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 (9:30 a.m.):

1. Edward Mitchell

13. Correspondence:

1. 2014 PERAC Annual Disclosure Forms
2. Board Member Disclosure Form

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](http://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.