

ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro
Executive Director

Board Members:

H. Joseph Maney, Chair

Susan J. Yaskell, Vice Chair

Alan J. Benson

Kevin A. Merz

Vincent R. Malgeri

PUBLIC NOTICE

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

Date: Monday, May 22, 2017
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 April 24, 2017
3. Public Comment Period
4. Powers & Sullivan 2016 Audit Presentation (8:35 a.m.)
5. Dahab Associates (9:00 a.m.):
 1. Quarterly Investment Performance Report
 2. Asset Allocation Study Follow Up Discussion
 3. State Street Termination Update
6. Annual Investment Manager Meetings:
 1. Boston Millennia Partners (9:30 a.m.)
 2. Levine Leichtman Capital Partners, Inc. (9:45 a.m.)
7. New Enrollments
8. Rescinding Membership – Richard A. Cardinale
9. New Retirements:
 1. Daniel F. Collins
 2. Kathryn F. Famulari
 3. Michael P. Goddu
 4. George H. Hobbs

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5. Donald R. Levesque
 6. Judy L. Savasta
 7. Gregory A. Stevens
 8. Robert J. Tibert
10. Disability Retirement Award:
1. Wai Cheong Tang
11. Creditable Service Awards
12. Installment Plans
13. Acceptance/Denial of Liability
14. Approval of Warrants:
1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
15. Executive Director Employment Agreement
16. Executive Director's Report:
1. Award of Banking Services Agreement
 2. Membership/Creditable Service/Regular Compensation Update
 3. Guidelines for Requesting Public Records
 4. ERRS Payroll Coordinator Meeting
 5. Surplus Property Disposal Update
17. Executive Session - Disability Applications (10:30 a.m.)
1. Paul Bonnell
 2. Anne Bushnell
18. Executive Session - Litigation Strategy
19. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
20. Reports and Correspondence
21. 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.

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