

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, June 26, 2017
Time: 8:30 a.m.
Place: Essex Regional Retirement System Board Room
491 Maple Street, Building 200, Suite 201
Danvers, MA 01923

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AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of May 22, 2017 and of the Regular Session Minutes of June 12, 2017
3. Public Comment Period
4. New Enrollments
5. New Retirements:
 1. Susan Kanoff
 2. Laurel Toole
 3. Jo Ann Sparks
6. Creditable Service Awards
7. Installment Plans
8. Acceptance/Denial of Liability
9. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements

10. Executive Director's Report:

1. Designation of Members Authorized to Sign Checks
2. Approval of Draft Actuarial RFP
3. Approval of Draft Newsletter
4. Asset Allocation Update

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

12. Reports and Correspondence

13. 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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