

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, September 25, 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 August 28, 2017
3. Public Comment Period
4. Membership Regulation – Ten-Month School Employees – Amendment
5. Executive Session - Litigation Strategy
6. New Enrollments
7. New Retirements:
Diane Ciolek Guy Curtis Christine Diruzza
Mary Farley Elizabeth Parrish Eugene Scione Donna Wedge
8. Creditable Service Awards
9. Installment Plans
10. Acceptance/Denial of Liability
11. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll

3. ERRS Payroll
 4. Cash Disbursements
12. Executive Director's Report:
 1. Revised FY2018 Preliminary Administrative Budget
 2. PTG Employer Reporting Module Agreement
 13. Actuarial Consulting Services RFP Evaluation
 14. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
 15. Reports and Correspondence
 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.

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