

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

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PUBLIC NOTICE

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

Date: Monday, March 26, 2018
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 February 26, 2018
3. Public Comment Period
4. FY 2019 COLA Hearing (8:30 a.m.)
5. New Enrollments
6. New Retirements:
Elizabeth A. Adelson
Michael L. Soares
Stefan S. Taschner
7. Disability Retirement:
Samuel Edwards
8. Member Survivor Allowance
9. Creditable Service Awards
10. Acceptance and/or Denial of Liability Requests
11. Approval of Warrants:

1. Refunds, Rollovers and Transfers
2. Retirees Payroll
3. ERRS Payroll
4. Cash Disbursements

12. Executive Director's Report:

1. Director of Finance Hiring
2. Valuation Study Schedule
3. Notice to Units on Rescinding Ten-Month School Employee Regulation
4. Second Member Election Schedule
5. Acknowledgement of 2017 Investment Manager Disclosure Statements

13. Board Member Travel – GFOA Registration Reimbursement

14. Ascent Venture Partners Fund III – Agreement Extension

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

16. Executive Session – Disability Applications (10:00 a.m.):

1. Brian Faye
2. Brett Rodden

17. Reports and Correspondence

18. 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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