

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: Tuesday, May 29, 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 April 30, 2018
3. Public Comment Period
4. Regulation Defining Full-Time Employment
5. New Enrollments
6. New Retirements:
7. Disability Retirement Award
 1. Richard Johson
8. Creditable Service Awards
9. Acceptance and/or Denial of Liability Requests
10. Rescinding Membership:
 1. David Castellarin
 2. Donna Zimbaldi
11. Approval of Warrants:
 1. Refunds, Rollovers and Transfers

2. Retirees Payroll
3. ERRS Payroll
4. Cash Disbursements

12. Executive Director's Report:

1. Retirement Counselor Hiring Status
2. Approve Spring 2018 Newsletter
3. Purchase of Additional iPad
4. Condo Association Proxy Authorization

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

14. Executive Session - Litigation Strategy

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.