

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 **Essex Regional Retirement Board** is:

Date: Monday, July 30, 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 June 25, 2018
3. Public Comment Period
4. New Enrollments
5. New Retirements:

Robert G. Baker	Charlotte A. Battle	Caroline M. Cashin
Karen J. Diamond	Laura L. Figurido	Margaret R. Hoffman
Catherine Hunt	Sherry L. Naugler	Lisa A. Randall
Elizabeth T. Stowell	Gail Waitt	Deborah C. Wile-Taves
6. Creditable Service Awards
7. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
8. Executive Director's Report:
 1. Membership for School Employees
 2. PTG Employer Reporting Update

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

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

1. Patricia Laskowski – Accidental Disability Survivor Benefit
2. Robert Blanchard
3. Brett Rodden

11. Executive Session - Litigation Strategy

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.