

# 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, April 29, 2019  
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 March 25, 2019
3. Public Comment Period
4. John Parsons – PERAC Executive Director
5. Ascent Venture Partners – Annual Meeting via Teleconference (8:45 a.m.)
6. New Enrollments
7. New Retirements
8. Disability Retirement – Cheryl Martin
9. Creditable Service Awards
10. Installment Plan
11. Approval of Warrants:
  1. Refunds, Rollovers and Transfers
  2. Retirees Payroll
  3. ERRS Payroll
  4. Cash Disbursements

12. Executive Director's Report:
  1. HIQ Supplemental Agreement
  2. 2018 Annual Statement
  3. Position Description – Administrative Assistant
  
13. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
  
14. Executive Session: Disability Applications (9:30 a.m.)
  1. Colleen Soares
  2. Mary Delamater – Accidental Disability Survivor Benefit
  
15. Executive Session: Litigation Strategy
  
16. Reports and Correspondence
  
17. 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](http://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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