

# ESSEX REGIONAL RETIREMENT SYSTEM

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2019 JUN 19 AM 8:07

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, June 24, 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 May 28, 2019
3. Public Comment Period
4. Pension Reserves Investment Management (PRIM) Board Annual Meeting (8:30 a.m.)
5. New Enrollments
6. New Retirements
7. Creditable Service Awards
8. Liability Requests
9. Approval of Warrants:
  1. Refunds, Rollovers and Transfers
  2. Retirees Payroll
  3. ERRS Payroll
  4. Cash Disbursements
10. Actuary Response: Change in Unfunded Liability with No COLA
11. Powers & Sullivan – 2018 Audit Report (9:15 a.m.)

12. Executive Director's Report:

1. Appointment of Receptionist/Office Administrator

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

14. Reports and Correspondence

15. 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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