

# ESSEX REGIONAL RETIREMENT SYSTEM

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2019 AUG 20 PM 3:01

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, August 26, 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 July 29, 2019
3. Public Comment Period
4. Annual Statement of Earned Income - Vote
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. Executive Director's Report:
  1. Preliminary 2020 Administrative Budget
  2. Office Cleaning IFB

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3. 1/1/2020 Valuation Schedule and Update
11. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
12. Levine Leichtman Annual Meeting (9:00 a.m.)
13. Executive Session: Litigation Strategy
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.