

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, November 25, 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 October 21, 2019
3. Public Comment Period
4. New Enrollments
5. New Retirements
6. Section 101 Benefit Award
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. Third Member & Fourth Member Election Results
 2. 2020 Holiday Office Closing Dates

3. 2020 Board Meeting Dates
4. 2020 Cash Flow Plan
5. 2019 Administrative Budget Transfers
6. Nationwide Options Form Request

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

12. Firefighter and Police Officer Premium Holiday Pay & Regular Compensation

13. Executive Session: Disability Applications (9:00 a.m.)

1. Michael Feinberg

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.