

# 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, January 29, 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 Session Minutes of December 18, 2017
3. Public Comment Period
4. New Enrollments
5. Rescinding Membership – John C. Moberger
6. New Retirements:

Garrett Boles	Susan Burns	Alicia Murray	Lisa Rundquist
Joyce Shipley-Alders	Steven Weir		
7. Disability Applications:

Ann Bushnell	Dana Nunan
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8. Survivor Benefit Pursuant to MGL C.32, S. 12(2)(d)
9. Creditable Service Awards
10. Acceptance and/or Denial of Liability Requests
11. Approval of Warrants:
  1. Refunds, Rollovers and Transfers
  2. Retirees Payroll

3. ERRS Payroll
4. Cash Disbursements

12. 2018 COLA Hearing Date

13. Rescind Ten Month School Employee Membership Policy/Regulation

14. HIQ Presentation Re: Server and Remote Access (9:00 a.m.)

15. Executive Director's Report:

1. Letter to Units Requesting Reserve Police/Call Firefighters
2. Letter to Units Re: Premium Pay to Police Officers and Firefighters

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

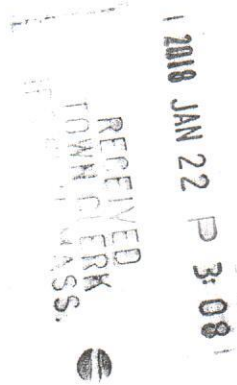
17. Executive Session – Disability Applications (9:30 a.m.):

1. Marilyn Bonneau
2. Samuel Edwards
3. Richard Johnson
4. Bryce Mutchler

18. Executive Session - Litigation Strategy

19. Reports and Correspondence

20. 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.