

ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro
Executive Director
2018 APR 25 AM 10:00

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 30, 2018
Time: 9:00 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 26, 2018
3. Public Comment Period
4. 2018 Valuation Study Presentation
5. New Enrollments
6. New Retirements:
Cynthia E. Chard Nancy L. Smith Dennis Sullivan Scott Waiswilos
7. Disability Retirement:
Bryce Mutchler
8. Section 101 Benefit Award
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. Executive Director's Report:

1. 2017 Administrative Budget – Final Line-Item Transfers
2. 2017 Annual Statement
3. Director of Finance Appointment
4. MACRS Spring 2018 Conference Travel Approvals
5. Property Fraud Watch Information
6. Disposal of Laptop Computers

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

14. Vernava Decision and PERAC Memo #17/2018

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

1. Paul Bonnell
2. Joseph Bourgeois

16. Executive Session - Litigation Strategy

17. Reports and Correspondence

18. 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.