

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, 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

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