

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, July 29, 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 Session Minutes of June 24, 2019
3. Public Comment Period
4. New Enrollments
5. New Retirements
6. Disability Retirement – Colleen Soares
7. Creditable Service Awards
8. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
9. Annual Statement of Earned Income Hearings
10. BlackRock PEP Fund IV Annual Meeting (9:00 a.m.)
11. Executive Session: Disability Applications (9:30 a.m.)

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1. Robert Dole
2. Shawn Smith

12. Executive Session: Litigation Strategy

13. Executive Director's Report:

1. Printing of Election Materials
2. Board Packet Procedures
3. Policies and Procedures Booklet

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

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.