

ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro
Executive Director

2018 OCT 17 A 8:04

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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, October 22, 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 and Executive Session Minutes of September 24, 2018
3. Public Comment Period
4. New Enrollments
5. New Retirements:

Edward C. Amazeen	Gary J. Bill	Nancy L. Bogardus (ADJUSTED)
James V. Hannon	Marie Harrington	Robert W. Page
6. Creditable Service Awards
7. Acceptance and/or Denial of Liability Requests
8. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
9. Audit Services RFP Selection

10. Executive Director's Report:

1. Second Member Election Results
2. Fall 2018 Newsletter Approval
3. IT Consultant Agreement Status
4. FY20 Appropriation – Retirement Board Contribution

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

12. Executive Session – Disability Applications (10:00 a.m.):

1. Patricia Laskowski – Accidental Disability Survivor Benefit

13. Executive Session - Litigation Strategy

14. Reports and Correspondence

15. 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.