

## **ESSEX REGIONAL RETIREMENT BOARD**

**March 10, 2016**

At a special meeting of the Essex Regional Retirement System (ERRS) held on Thursday, March 10, 2016 at 491 Maple Street, Suite 201 at 8:30 a.m. the following Board members were present for all or some of the meeting: Vincent R. Malgeri, Kevin A. Merz, Alan J. Benson and Susan J. Yaskell.

Also in attendance for all or some of the meeting were:  
Charles E. Kostro, ERRS Executive Director

ERRS Board Vice Chair Susan J. Yaskell called the meeting to order at 8:34 a.m. The Board said the pledge of allegiance.

### **Opening Statement by the Chair – Recording of the Meeting**

The Massachusetts Open Meeting Law permits meetings to be recorded and states that the Chair shall inform attendees at the beginning of the meeting of any such recording. Therefore, I am informing everyone attending this meeting that Charles Kostro, the Executive Director, is recording this meeting.

### **Public Comment**

None.

### **Refund Warrant RT2016.03**

Upon a motion by Vincent Malgeri, seconded by Kevin Merz, the Board voted four members in favor and none opposed to approve the warrant for March 2016 to refund, rollover or transfer the total accumulated deductions for one member, Jane Eagan, in the total net amount of \$697.16.

### **Annual Statement Mailing Procedures**

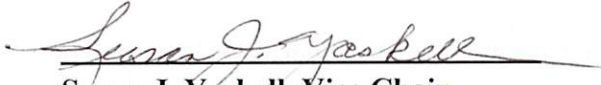
The Executive Director described for the Board the procedures for mailing the annual member statements for 2015. Upon a motion by Kevin Merz, seconded by Vincent Malgeri, the Board voted four in favor and none opposed to approve the procedures for mailing the 2015 annual member statements as presented.

### **Motion to Adjourn**

Upon a motion by Vincent Malgeri, seconded by Kevin Merz, the Board voted four in favor and none opposed to adjourn the meeting at 9:44 a.m.

In addition to the documents provided to the Board for items acted upon at the meeting, the following documents were also provided:

1. Public Meeting Posting Checklist
2. An Ethics Disclosure by Anne Speicher.
3. An Ethics Disclosure by Vincent Malgeri.

  
Susan J. Yaskell, Vice Chair

  
Kevin A. Merz

  
Vincent R. Malgeri

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Alan J. Benson