

# 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

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## PUBLIC NOTICE

The next public meeting of the **Essex Regional Retirement Board** is:

Date: Tuesday, May 29, 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 April 30, 2018
3. Public Comment Period
4. Regulation Defining Full-Time Employment
5. New Enrollments
6. New Retirements:
7. Disability Retirement Award
  1. Richard Johson
8. Creditable Service Awards
9. Acceptance and/or Denial of Liability Requests
10. Rescinding Membership:
  1. David Castellarin
  2. Donna Zimbaldi
11. Approval of Warrants:
  1. Refunds, Rollovers and Transfers

2. Retirees Payroll
3. ERRS Payroll
4. Cash Disbursements

12. Executive Director's Report:

1. Retirement Counselor Hiring Status
2. Approve Spring 2018 Newsletter
3. Purchase of Additional iPad
4. Condo Association Proxy Authorization

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

14. Executive Session - Litigation Strategy

15. Reports and Correspondence

16. Motion to Adjourn

\* The Board reserves the right to consider items on the agenda out of order. Any times listed on the agenda are estimates provided for informational purposes only. Agenda items may occur earlier or later than the stated time.

\*\* Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.