

ESSEX REGIONAL RETIREMENT SYSTEM

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JAN 21 '20 PM 3:28

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, January 27, 2020
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 December 30, 2019
3. Public Comment Period
4. New Enrollments
5. New Retirements
6. Creditable Service Awards
7. Liability Requests
8. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
9. Valuation Study Kick Off Meeting
10. CME Non-Compliance Hearing (9:30 a.m.)
11. Executive Director's Report:

1. Budget Discussion Follow Up – Revised Employee Salary Recommendations
 2. ERRS Personnel Sub-Committee
 3. Temporary Authorization – Retirement Counselor
 4. Reschedule December 2020 Board Meeting Date
 5. Schedule FY2021 COLA Hearing
 6. Approval of Revised Cash Disbursements Voucher
 7. Report on 2019 Enrollments
 8. Legal Services Contract Extension
12. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
13. Executive Session – Disability Hearing (9:45 a.m.)
1. Deborah Rogers
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.