

# ESSEX REGIONAL RETIREMENT SYSTEM

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JAN 22 '19 PM 3:35

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: Monday, January 28, 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 December 17, 2018
3. Public Comment Period
4. New Enrollments
5. New Retirements:

Thomas J. Ash	Kenneth H. Burnham	Gary R. Chapman
Pamela B. Cianci	Jennifer W. Drake	Heidi M. Gigandet
Elaine M. Spiro		
6. Creditable Service Awards
7. Installment Plans
8. Liability Requests
9. Approval of Warrants:
  1. Refunds, Rollovers and Transfers
  2. Retirees Payroll
  3. ERRS Payroll
  4. Cash Disbursements

10. Executive Director's Report:

1. Schedule 2019 COLA Hearing
2. Approval of Employee Handbook
3. Interview Committee for Member Services Analyst
4. Updated Policy and Procedures Booklet
5. Supplemental Regulation Book
6. 2019 Investment Manager Meeting Schedule
7. Cleaning Contract Extension
8. Mass Retirees Document Request

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

12. Revised Funding Schedule (9:00 a.m.)

13. Executive Session: Litigation Strategy & Release of Executive Session Minutes

14. Reports and Correspondence

15. 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.