

ESSEX REGIONAL RETIREMENT SYSTEM

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FEB 19 '19 PM 3:55

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, February 25, 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 and Executive Session Minutes of January 28, 2019
3. Public Comment Period
4. New Retirements
5. Creditable Service Awards
6. Liability Requests
7. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
8. GFOA Registration Reimbursement Request
9. Executive Director's Report:
 1. Third and Fourth Member Election Schedule
 2. Approve Release of 2017 and 2018 Executive Session Minutes

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

11. Executive Session: Disability Applications (9:00 a.m.)

1. Mary Delamater – Accidental Disability Survivor Benefit
2. Cheryl Martin – Disability Application

12. Reports and Correspondence

13. 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.