

# 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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**Posted:**

## PUBLIC NOTICE

FEB 20 '18 PM 3:16

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

Date: Monday, February 26, 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 January 29, 2018
3. Public Comment Period
4. New Enrollments
5. New Retirements:

Robert A. Blanchard	Erin C. Chase	Charles R. Denault
Thomas M. Hills	Angelene B. Hopping	Craig R. Lemke
Janet L. Lemnah	Eileen M. Nylen	
Patricia C. Regis – Adjustment	John S. Sibbalds	C. Denise Samolchuk
Richard E. Swaine		
6. Creditable Service Awards
7. Acceptance and/or Denial of Liability Requests
8. Approval of Warrants:
  1. Refunds, Rollovers and Transfers
  2. Retirees Payroll
  3. ERRS Payroll
  4. Cash Disbursements

9. Ten Month School Employee Regulation Follow-Up Discussion
10. Executive Director's Report:
  1. 2018 Schedule of Annual Investment Manager Meetings
  2. Replacement of iPads – Recommendation
  3. Carpet Replacement
11. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
12. Executive Session – Disability Applications (10:00 a.m.):
  1. Robert Blanchard
13. Executive Session - Litigation Strategy
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.