

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

POSTED:

PUBLIC NOTICE

MAR 20 '18 PM 12:16

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

Date: Monday, March 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 February 26, 2018
3. Public Comment Period
4. FY 2019 COLA Hearing (8:30 a.m.)
5. New Enrollments
6. New Retirements:
Elizabeth A. Adelson
Michael L. Soares
Stefan S. Taschner
7. Disability Retirement:
Samuel Edwards
8. Member Survivor Allowance
9. Creditable Service Awards
10. Acceptance and/or Denial of Liability Requests
11. Approval of Warrants:

1. Refunds, Rollovers and Transfers
2. Retirees Payroll
3. ERRS Payroll
4. Cash Disbursements

12. Executive Director's Report:

1. Director of Finance Hiring
2. Valuation Study Schedule
3. Notice to Units on Rescinding Ten-Month School Employee Regulation
4. Second Member Election Schedule
5. Acknowledgement of 2017 Investment Manager Disclosure Statements

13. Board Member Travel – GFOA Registration Reimbursement

14. Ascent Venture Partners Fund III – Agreement Extension

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

16. Executive Session – Disability Applications (10:00 a.m.):

1. Brian Faye
2. Brett Rodden

17. Reports and Correspondence

18. 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.