

# 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**

APR 25 '18 AM 8:49

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

Date: Monday, April 30, 2018  
Time: **9:00 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 March 26, 2018
3. Public Comment Period
4. 2018 Valuation Study Presentation
5. New Enrollments
6. New Retirements:  
Cynthia E. Chard                      Nancy L. Smith                      Dennis Sullivan                      Scott Waiswilos
7. Disability Retirement:  
Bryce Mutchler
8. Section 101 Benefit Award
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. 2017 Administrative Budget – Final Line-Item Transfers
2. 2017 Annual Statement
3. Director of Finance Appointment
4. MACRS Spring 2018 Conference Travel Approvals
5. Property Fraud Watch Information
6. Disposal of Laptop Computers

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

14. Vernava Decision and PERAC Memo #17/2018

15. Executive Session – Disability Applications (9:30 a.m.):

1. Paul Bonnell
2. Joseph Bourgeois

16. Executive Session - Litigation Strategy

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.