

# 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:**

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## PUBLIC NOTICE

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

Date: Monday, July 30, 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 June 25, 2018
3. Public Comment Period
4. New Enrollments
5. New Retirements:

Robert G. Baker	Charlotte A. Battle	Caroline M. Cashin
Karen J. Diamond	Laura L. Figurido	Margaret R. Hoffman
Catherine Hunt	Sherry L. Naugler	Lisa A. Randall
Elizabeth T. Stowell	Gail Waitt	Deborah C. Wile-Taves
6. Creditable Service Awards
7. Approval of Warrants:
  1. Refunds, Rollovers and Transfers
  2. Retirees Payroll
  3. ERRS Payroll
  4. Cash Disbursements
8. Executive Director's Report:
  1. Membership for School Employees
  2. PTG Employer Reporting Update

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

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

1. Patricia Laskowski – Accidental Disability Survivor Benefit
2. Robert Blanchard
3. Brett Rodden

11. Executive Session - Litigation Strategy

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.