

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

AUG 21 '18 PM 3:07

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

Date: Monday, August 27, 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 July 30, 2018
3. Public Comment Period
4. Annual Statement of Earned Income Hearings:
 1. Paul J. Alosky
 2. William G. Decoff
 3. David A. Ford
 4. Thomas F. Hilliard
 5. Terrence Joyce
 6. William Marchant
5. New Enrollments
6. New Retirements:

Joanne E. Alunni	Marcia E. Audano	Sally T. Beote
Dolores Boettcher	Nancy L. Bogardus	Donald J. Carter
Katherine Fay	Andrew Gould	Ellen Hill-Murphy
Olga E. Langlois	Lori E. Murphy	Dorene M. Packer
Carmela Pisano	Laurie Swartz	Carol L. Thurber

7. Award of Disability Retirement:
 1. Marilyn Bonneau
 2. Paul Bonnell
8. Creditable Service Awards
9. Liability Requests
10. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
11. Executive Director's Report:
 1. 2018 Administrative Budget Update – Special Assessment Payment
 2. 2019 Preliminary Administrative Budget
 3. IT Consultant Services RFP
 4. Public Records Request
12. Investment Manager Annual Meetings:
 1. Ascent Venture Partners (9:00 a.m.)
 2. BlackRock (9:15 a.m.)
13. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
14. Executive Session – Disability Applications (10:00 a.m.):
 1. Cheryl Martin
15. Executive Session - Litigation Strategy
16. Reports and Correspondence
17. 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.