

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:

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PUBLIC NOTICE

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

Date: Monday, October 22, 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 September 24, 2018
3. Public Comment Period
4. New Enrollments
5. New Retirements:

Edward C. Amazeen	Gary J. Bill	Nancy L. Bogardus (ADJUSTED)
James V. Hannon	Marie Harrington	Robert W. Page
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. Audit Services RFP Selection

10. Executive Director's Report:

1. Second Member Election Results
2. Fall 2018 Newsletter Approval
3. IT Consultant Agreement Status
4. FY20 Appropriation – Retirement Board Contribution

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. Patricia Laskowski – Accidental Disability Survivor Benefit

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.