

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

PUBLIC NOTICE

NOV 19 '18 AM 9:29

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

Date: Monday, November 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 October 22, 2018
3. Public Comment Period
4. New Enrollments
5. New Retirements:
Ricky A. Gould Raymond T. Santilli
Tynne R. Sweeney Corintha C. Thurlow
6. Disability Retirement:
Joseph Bourgeois
7. Creditable Service Awards
8. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
9. Approve Independent Financial Audit Services Agreement

10. Approved Revised New Member Welcome Letter
11. Adoption of Biennial Census
12. Investment Managers Annual Meeting:
 1. Boston Millennia Partners (9:00 a.m.)
 2. TA Realty (9:15 a.m.)
13. MGL C.32, §91A Hearing – James Harris (9:30 a.m.)
14. Gomes Decision & Purchasing Reserve Police/Call Firefighter Service (9:45 a.m.)
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. Colleen Soares
17. Executive Session - Litigation Strategy
18. Executive Director's Report:
 1. Report on Additional Leaking and Water Damage to Suite 202
 2. 2019 Board Meeting, Benefit Payroll and Holiday Closing Schedules
 3. Employee Vacation Accruals
 4. Employee Handbook Amendment – Longevity
 5. Executive Assistant Hiring Status
19. Reports and Correspondence
20. 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.