

ESSEX REGIONAL RETIREMENT SYSTEM

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DEC 11 '18 PM 3:02

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

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

Date: Monday, December 17, 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 November 26, 2018
3. Public Comment Period
4. MGL C.32, §91A Hearing – David Ford
5. MGL C.32, §91A Continued – James Harris
6. New Retirements:

Robert P. Arakelian	Thomas E. Budrow	James O. Burnham
Sharon A. Hoaglund	Patricia E. Rogers	Karen L. Touma
Theresa C. Walsh		
7. Survivor Benefit Correction
8. Creditable Service Awards
9. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements

10. Executive Director's Report:

- 1. 2019 Employee Salaries & Longevity Pay**
- 2. Revised Position Descriptions**
- 3. Final 2019 Administrative Budget**
- 4. 2018 Budget Transfers**
- 5. 2019 Cash Flow Plan**
- 6. New Member Welcome Packets**
- 7. Nationwide Deferred Compensation Agreement**

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

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.**