

# 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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## PUBLIC NOTICE

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

Date: Monday, March 27, 2017  
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. Administrative Assistant Stipend
3. Approval of the Regular and Executive Session Minutes of February 27, 2017
4. Public Comment Period
5. New Enrollments
6. New Retirements:

Daniel J. Crevier	Timothy C. Frithsen	Ronald P. Giovannacci
Claudia R. Johnson	Steven T. Kenney	Stephen W. May
Richard A. Morrill	Lana R. Spillman	Edward J. Szczechowicz
Bruce D. Thibodeau	James S. Zabelski	
7. Disability Retirement Award - Ralph J. Matthes
8. Rescinding Membership – Dean A. Julien
9. Creditable Service Awards
10. Acceptance/Denial of Liability
11. Approval of Warrants:

1. Refunds, Rollovers and Transfers
2. Retirees Payroll
3. ERRS Payroll
4. Cash Disbursements

12. Board Member Travel Approval – GFOA Conference

13. Executive Director's Report:

1. Approval of First Member Election Schedule
2. Disposal of Surplus Property
3. Purchase of Tablets – Update ERRS Server
4. Annual Investment Manager 2016 Disclosure Statements Acknowledgement
5. Proposed New Membership Regulation
6. Proposed Amendment to the Creditable Service Regulation
7. Discussion on Regular Compensation

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

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

Anne M. Bushnell  
Kenneth M. Trofatter

16. Executive Session - Litigation Strategy

17. Reports and Correspondence

18. Motion to Adjourn

\* This notice is provided for information purposes only. The official and updated notices of the Essex Regional Retirement System (ERRS) meetings may be found at the ERRS website ([www.essexregional.com](http://www.essexregional.com)) by accessing the Latest News and Announcements, Calendar or Meeting Agenda link of the website.

\*\* Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.