

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

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

Date: Monday, April 24, 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. Approval of the Regular and Executive Session Minutes of March 27, 2017
3. Public Comment Period
4. New Enrollments
5. New Retirements:
 - Richard D. Lebel (Adjustment)
 - William F. Lynch
 - Jeanne M. McClung
 - Sheila J. Parisien
 - Debra A. Rillahan
6. Creditable Service Awards
7. Acceptance/Denial of Liability
8. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements Executive Director's Report:

9. Dahab Associates – Asset Mix Allocation Study
10. Anne Speicher, Director of Administration and Finance - Annual Statement Presentation
11. Executive Director’s Employment Agreement
12. Executive Director’s Report:
 1. Annual Appropriation Corrections
 2. Policies and Procedures Booklet
 3. Status of Membership/Creditable Service & Regular Compensation Issues
 4. TA Realty Amended 2016 Disclosure
 5. MACRS Travel Approvals
 6. Database Software RFP Award
 7. Revised Board Secretary Posting
13. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
14. Reports and Correspondence
15. Executive Session – Litigation Strategy
16. 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) 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.