

# ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923

Telephone: 978-739-9151

Email: [info@essexrrs.org](mailto:info@essexrrs.org)

[www.essexregional.com](http://www.essexregional.com)

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, May 22, 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 April 24, 2017
3. Public Comment Period
4. Powers & Sullivan 2016 Audit Presentation (8:35 a.m.)
5. Dahab Associates (9:00 a.m.):
  1. Quarterly Investment Performance Report
  2. Asset Allocation Study Follow Up Discussion
  3. State Street Termination Update
6. Annual Investment Manager Meetings:
  1. Boston Millennia Partners (9:30 a.m.)
  2. Levine Leichtman Capital Partners, Inc. (9:45 a.m.)
7. New Enrollments
8. Rescinding Membership – Richard A. Cardinale
9. New Retirements:
  1. Daniel F. Collins
  2. Kathryn F. Famulari
  3. Michael P. Goddu
  4. George H. Hobbs

5. Donald R. Levesque
6. Judy L. Savasta
7. Gregory A. Stevens
8. Robert J. Tibert

10. Disability Retirement Award:

1. Wai Cheong Tang

11. Creditable Service Awards

12. Installment Plans

13. Acceptance/Denial of Liability

14. Approval of Warrants:

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

15. Executive Director Employment Agreement

16. Executive Director's Report:

1. Award of Banking Services Agreement
2. Membership/Creditable Service/Regular Compensation Update
3. Guidelines for Requesting Public Records
4. ERRS Payroll Coordinator Meeting
5. Surplus Property Disposal Update

17. Executive Session - Disability Applications (10:30 a.m.)

1. Paul Bonnell
2. Anne Bushnell

18. Executive Session - Litigation Strategy

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

20. Reports and Correspondence

21. 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.