

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

AMENDED AGENDA

PUBLIC NOTICE

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

Date: Monday, July 17, 2017
Time: 8:30 a.m.
Place: Essex Regional Retirement System Board Room
491 Maple Street, Building 200, Suite 201
Danvers, MA 01923

AGENDA - AMENDED

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular Session Minutes of June 26, 2017
3. Public Comment Period
4. Executive Session - Disability Applications (8:30 a.m.)
 1. Samuel Edwards
 2. Richard Johnson
5. Executive Session – Litigation Strategy (ADDED)
6. Annual Investment Manager Meeting – PRIM Board (9:30 a.m.)
7. Annual Statement of Earned Income Hearings (if requested) (10:00 a.m.)
8. New Enrollments
9. New Retirements:

John Archambault	Raeann Downey	Victoria Ladd
Suzanne Monier	John Pickard	Kevin Savage
10. Creditable Service Awards

11. Approval of Warrants:

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

12. Executive Director's Report:

1. PTG Employer Reporting Module
2. Computers
3. Federal Grant Payment Authorization
4. Disposal of Surplus Property
5. Amended Actuarial RFP (ADDED)

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

14. Reports and Correspondence

15. 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.