

# 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, September 25, 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 August 28, 2017
3. Public Comment Period
4. Membership Regulation – Ten-Month School Employees – Amendment
5. Executive Session - Litigation Strategy
6. New Enrollments
7. New Retirements:

Diane Ciolek	Guy Curtis	Christine Diruzza	
Mary Farley	Elizabeth Parrish	Eugene Scione	Donna Wedge
8. Creditable Service Awards
9. Installment Plans
10. Acceptance/Denial of Liability
11. Approval of Warrants:
  1. Refunds, Rollovers and Transfers
  2. Retirees Payroll

3. ERRS Payroll
4. Cash Disbursements

12. Executive Director's Report:

1. Revised FY2018 Preliminary Administrative Budget
2. PTG Employer Reporting Module Agreement

13. Actuarial Consulting Services RFP Evaluation

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

15. Reports and Correspondence

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](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.