

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, December 18, 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 November 27, 2017
3. Public Comment Period
4. New Enrollments
5. New Retirements:
Maureen Douglas
6. Survivor Benefit
7. Creditable Service Awards
8. Acceptance/Denial of Liability
9. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
10. Executive Director's Report:
 1. Employee Salaries for 2018
 2. Investment Consulting Agreement

3. Final 2018 Administrative Budget
4. 2018 Cash Flow Plan
5. 2018 Mileage Reimbursement Rate
6. Review of Executive Session Minutes for Release
7. PTG Employer Reporting Update
8. Carpet Replacement Status
9. Free Service/FY2019 Appropriation
10. Dahab Associates Notice Letter

11. Legal Counsel

1. Police and Fire Premium Holiday Pay
2. Reserve Police/Call Firefighter – Rescinding Memberships

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

13. Executive Session - Litigation Strategy

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.