

ESSEX REGIONAL RETIREMENT SYSTEM

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2018 NOV 19 A 10:07

Charles E. Kostro
Executive Director

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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 **Essex Regional Retirement Board** is:

Date: Monday, November 26, 2018
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 October 22, 2018
3. Public Comment Period
4. New Enrollments
5. New Retirements:
Ricky A. Gould Raymond T. Santilli
Tynne R. Sweeney Corintha C. Thurlow
6. Disability Retirement:
Joseph Bourgeois
7. Creditable Service Awards
8. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
9. Approve Independent Financial Audit Services Agreement

10. Approved Revised New Member Welcome Letter

11. Adoption of Biennial Census

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12. Investment Managers Annual Meeting:

1. Boston Millennia Partners (9:00 a.m.)
2. TA Realty (9:15 a.m.)

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13. MGL C.32, §91A Hearing – James Harris (9:30 a.m.)

14. Gomes Decision & Purchasing Reserve Police/Call Firefighter Service (9:45 a.m.)

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

16. Executive Session – Disability Applications (10:00 a.m.):

1. Colleen Soares

17. Executive Session - Litigation Strategy

18. Executive Director's Report:

1. Report on Additional Leaking and Water Damage to Suite 202
2. 2019 Board Meeting, Benefit Payroll and Holiday Closing Schedules
3. Employee Vacation Accruals
4. Employee Handbook Amendment – Longevity
5. Executive Assistant Hiring Status

19. Reports and Correspondence

20. 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.