

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 **Essex Regional Retirement Board** is:

Date: Monday, December 30, 2019
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 25, 2019
3. Public Comment Period
4. New Enrollments
5. New Retirements
6. Disability Retirement
7. Creditable Service Awards
8. Liability Requests
9. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
10. Executive Director's Report:
 1. 2020 Employee Salaries and Longevity Payments
 2. Final 2020 Administrative Budget

3. Updated Employee Handbook
4. Award of Cleaning Contract

11. SJC Gomes Decision & Purchasing Reserve Police/Call Firefighter Service

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

13. Reports and Correspondence

14. 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.