

ESSEX REGIONAL RETIREMENT SYSTEM

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Board Members: Charles E. Kostro H. Joseph Maney, Chair Executive Director 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, March 25, 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 February 25, 2019
3. Public Comment Period
4. FY2020 COLA Hearing (8:30 a.m.)
5. New Enrollments
6. New Retirements
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. Revised Third Member & Fourth Member Revised Election
Schedule
2. Acknowledgement of 2018 Investment Manager
Disclosure Statements
3. 2018 Administrative Budget Final Line-Item
Transfers
4. Defining Regular Compensation

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

12. Executive Session: Disability Applications (9:00
a.m.)

1. Robert
Dole

13. Executive Session: Litigation Strategy & Section 15
Hearing

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.