

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, February 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 January 29, 2018
3. Public Comment Period
4. New Enrollments
5. New Retirements:

Robert A. Blanchard	Erin C. Chase	Charles R. Denault
Thomas M. Hills	Angelene B. Hopping	Craig R. Lemke
Janet L. Lemnah	Eileen M. Nylan	
Patricia C. Regis – Adjustment	John S. Sibbalds	C. Denise Samolchuk
Richard E. Swaine		
6. Creditable Service Awards
7. Acceptance and/or Denial of Liability Requests
8. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements

9. Ten Month School Employee Regulation Follow-Up Discussion
10. Executive Director's Report:
 1. 2018 Schedule of Annual Investment Manager Meetings
 2. Replacement of iPads – Recommendation
 3. Carpet Replacement
11. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
12. Executive Session – Disability Applications (10:00 a.m.):
 1. Robert Blanchard
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.