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. Nylen      C. Denise Samolchuk
   Patricia C. Regis – Adjust  John S. Sibbalds
   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.