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 Board of the Essex Regional Retirement System is:

Date:	Monday, December 19, 2016
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 21, 2016
3. Public Comment Period
4. Accidental Death Benefit – Continued
5. Seth Lynn – Dahab Associates: Bond Price Volatility
6. New Enrollments
7. New Retirements:
   Armand Conti, Maureen Fay, Leonard Fuller-Adjustment
   Thalia Hatcher, John Iannazzo, Kristine Pyle
8. Section 101 Benefit Award
9. Acceptance/Denial of Liability
10. Increase in the COLA Base to $14,000
11. 2017 COLA Increase Hearing Schedule

DEC 14 PM 8 15

12. Executive Director's Report:
    1. PERAC Funding Schedule Approval Letter
    2. Office Cleaning Contract Award
    3. Payroll Services Contract Award
    4. Postage and Automated Folding Machine Purchase
    5. Member Status Change Form – Membership and Creditable Service Issues
    6. Policy Memo #16-30 – Monthly Disbursement of Funds
    7. 2016 Administrative Budget - Transfers
    8. 2017 Final Budget and Recommendations
    9. 2017 Cash Flow Plan
    10. 2017 Board Meeting Dates
    11. 2017 Benefit Payroll Dates
    12. Call Fire/Reserve Police – CRAB Decisions

13. Executive Session – Disability Applications (10:00 a.m.)
    1. John Moretti
    2. Ralph Matthes

14. Executive Session - Litigation Strategy

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

16. Approval of Warrants:
    1. Refunds, Rollovers and Transfers
    2. Retirees Payroll
    3. ERRS Payroll
    4. Cash Disbursements

17. Reports and Correspondence

18. 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.