

ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923
978-739-9151 telephone
www.essexregional.com

Charles E. Kostro
Executive Director

Board Members:
Ira S. Singer
Kevin A. Merz
Susan J. Yaskell
H. Joseph Maney, Chair
Vincent R. Malgeri

PUBLIC NOTICE

The next public meeting of the Board of the Essex Regional Retirement System is:

Date: Monday, March 25, 2013
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 Board Minutes:
 - 1) Regular Session Minutes of February 25, 2013
3. Executive Session – Disability Hearings:
 - 1) Thomas Colpitts
 - 2) John Thibeault
 - 3) Gordon Wiley
4. New Enrollments:

Michael R. Anderson	Kathleen A. Hoehn
Kimberly K. Clemson	David M. Moore
Peter J. Griffin	Lisa B. Pyser
5. New Retirements:
 - 1) Edward Dolan
 - 2) Marie Grover
 - 3) Nancy Orne
 - 4) Paul Rigol
 - 5) Jerome Tinel
6. Section 9 Survivor Benefit – Janice Boyd
7. Approval of Warrants:
 - 1) Refunds, Rollovers and Transfers
 - 2) Retirees Payroll
 - 3) ERRS Payroll

2013 MAR 19 A 9:46

RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA

4) Payment of Charges

8. Executive Director's Report:

- 1) Monthly Expenditure Report
- 2) Trial Balance, Monthly Reconciliation Reports and PRIT Fund Report
- 3) Executive Directors Schedule
- 4) Spring 2013 Newsletter
- 5) ERRS Employee Job Descriptions
- 6) Policy Memo 13-13 Disposal of Surplus Property
- 7) Notary Public Training for ERRS Staff
- 8) ERRS Ethics Training Report
- 9) Schedule of Board Member Elections
- 10) Installment Payment Plans for Member Buybacks
- 11) Eastern Bank Financial Soundness Letter
- 12) Murphy, Hesse Toomey & Lehane Letters Re: Election Issues

RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA
2013 MAR 19 A 9:46

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

10. Old Business

- 1) Walter Cullen Retirement Allowance Hearing Continued
- 2) Executive Director Review & 2013-2014 Goals and Objectives
- 3) Review of Executive Session Minutes

11. Public Comment Period

12. Correspondence

- 1) Continuance of Disability Hearing Re: John Thibeault
- 2) MACRS Fiduciary and Fidelity Coverage Certificate of Proof of Insurance
- 3) Intercontinental Fund III, LLC Distribution Notice
- 4) Principal Green Property Fund I, LP 2012 Annual Report
- 5) Principal Green Property Fund I, LP 4Q Partner Statement
- 6) Realty Associates Fund IX Annual Report for 2012
- 7) Michael Sacco Letter: Herrick v. Essex Regional Retirement Board

13. Executive Session – For the purpose of approving the executive session minutes from the Board's meeting of February 25, 2013.

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.