

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: Friday, August 30, 2013
Time: 8:30 a.m.
Place: Essex Regional Retirement System Board Room
491 Maple Street, Building 200, Suite 201
Danvers, MA 01923

2013 AUG 23 P 12:10

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AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Board Minutes from the Regular Session of July 29, 2013
3. Executive Session – Disability Hearings:
 - 1) Colpitts, Thomas
 - 2) Wiley, Gordon
4. New Enrollments:

Susan C. Babb	Kerrie A. Bates	Terry A. Bridgewood
Kelley Coye	Leslie A. Davidson	Gregory T. Federspiel
William A. Fitzgerald	Joyce C. Ingerson	John E. Lombard
Catherine A. McNally	Lisa L. Merithew	Lowell N. Murray
James R. Reynolds	Michael E. Sikora	Daniel R. Souliotis
Christina M. Tully		
5. New Retirements:
 - 1) Candie A. Benjamin
 - 2) John P. Carney
 - 3) Richard M. Ferrick
 - 4) Paula J. Meagher
6. Section 15 Hearing – John Swallow (9:00 a.m.): This matter may be conducted in executive session if Mr. Sallow requests a private hearing pursuant to M.G.L. c. 32, s. 16(1)(b).
7. Awards of Creditable Service & Approval of Installment Plans

8. Approval of Warrants:
 - 1) Refunds, Rollovers and Transfers
 - 2) Retirees Payroll
 - 3) ERRS Payroll
 - 4) Payment of Charges

9. Executive Director's Report:
 - 1) Monthly Expenditure Report
 - 2) Trial Balance, Monthly Reconciliation Reports and PRIT Fund Report
 - 3) Executive Director's Schedule
 - 4) Election Schedule Update
 - 5) Completed PERAC Audit Report
 - 6) PERAC Memo #22/2013 – MacAloney Decision & Section 4(2)(b)

10. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
 - 1) Pioneer Institute Reports

11. Old Business

12. Public Comment Period

13. Correspondence
 - 1) Dahab Associates
 - 2) Labaton Sucharow Class Action Filing
 - 3) Rowley Housing Authority Correspondence
 - 4) Terrorism Coverage Form
 - 5) Attorney Stone Letter Re: Herrick v. ERRS

14. Executive Session – For the purpose of approving the executive session minutes from July 29, 2013 and to discuss potential litigation in the matter of Jason Masse.

15. Motion to Adjourn

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* 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 links of the website.

** Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.