

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, October 28, 2013
Time: 8:30 a.m.
Place: Essex Regional Retirement System Board Room
491 Maple Street, Building 200, Suite 201
Danvers, MA 01923

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HAMILTON, MA

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AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Board Minutes from the Regular Session of September 30, 2013
3. Executive Session – Disability Hearings:
 - 1) Garrett Engels
 - 2) Anne Romano
 - 3) Timothy Shea
 - 4) Denise Walsh
4. New Enrollments:

Diane C. Arsenault	Kenneth P. Brown	Timothy B. Brown
Cynthia L. Burns	Michelle A. Caulfield	Nicholas A. Checile
Colleen Cooper	Josephine M. DelGrosso	Katie S. Duffield
Renee L. Filmore	Kellie A. Hebert	Kayla M. Jones
Jessica S. Knight	Donna M. LeBlanc	Marissa N. Mousseau
Karen L. Marsella-Levesque	Kate McCormack-Reznicek	Kimberly S. Mello
Renee Mossler	Kelsey M. Powers	Gina E. Reppucci
Thomas J. Sacco	Alexandra Stigas	Michael E. Surette
5. New Retirements:
 - 1) Anthony N. Ferriera
 - 2) Crystal Hall
 - 3) Linda Hibbs
 - 4) Jane L. Knight
 - 5) Daniel L. Moriarty
 - 6) Leroy Silva
 - 7) Kathleen T. Hillis
 - 8) John Leonard

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6. Awards of Creditable Service & Approval of Installment Plans
7. Approval of Warrants:
 - 1) Refunds, Rollovers and Transfers
 - 2) Retirees Payroll
 - 3) ERRS Payroll
 - 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 Director's Schedule
 - 4) Board Member Election Update
 - 5) Cycle C Determination Letter Filing – Vote to Join PERAC Submission
 - 6) Policy Memo 13-17: Award of Creditable Service Prior to March 20, 2013
 - 7) Appointment of Member Services Analyst
9. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
10. Old Business
11. Public Comment Period
12. Correspondence
 - 1) Powers & Sullivan Audit as of December 31, 2012
 - 2) PERAC Funding Schedule Letter
 - 3) PERAC Memos # 24 – 28
 - 4) PERAC Funding Schedule Approval Letter
 - 5) Michael Sacco Letter in re: Robert Herrick
 - 6) Michael Sacco Letter in re: Possible Section 15 Hearing
13. 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 links of the website.

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