

ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923

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www.essexregional.com

Charles E. Kostro
Executive Director

Board Members:

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

Posted: Tuesday, December 16, 2014 9:15 a.m.

PUBLIC NOTICE

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

Date: Monday, December 22, 2014
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 24, 2014
3. Public Comment Period
4. New Enrollments
5. New Retirements:
John C. Adams John F. Canavan Regina C. Eriksen
Clinton E. Hatch Barbara A. Mortalo Kathleen T. Sirois
Clifford A. Whicher
6. Awards of Creditable Service/Approval of Installment Plans/Acceptance of Liability
7. Executive Director 2014 Performance Review
8. Powers & Sullivan Agreement Amendment for 2015 (9:00 a.m.)
9. Actuarial Valuation Report for January 1, 2014
10. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements

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11. Executive Director's Report:

1. Expenditure Report – Trial Balance – Monthly Reconciliation Report
2. PRIT Fund Performance Report
3. Executive Director's Schedule
4. 2014 Member Account Review & Correction of Errors Memo
5. Final 2015 ERRS Budget
6. Updated Employee Handbook
7. Cleaning Contract
8. 2015 Pension Payroll Dates
9. 2015 COLA Hearing Schedule
10. 2015 Position Descriptions

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

13. Executive Session: (10:00 a.m.):

1. Anne Phelps Disability Application

14. Correspondence:

1. PERAC Funding Schedule Approval Letter
2. PERAC FY2016 Appropriation Letter
3. PERAC Approval Request Letter – Call Fire & Reserve Police Regulation
4. PERAC Approval Request Letter – Beneficiary Selection Form
5. PERAC Annual Eligibility Certification Form Letter
6. PERAC Memos 34 – 36
7. 2014 Fiduciary Insurance Renewal Application
8. 2014-2019 Signed Website Agreement
9. Town of Hamilton Email Re: Essex Tech Assessment

15. Executive Session - To discuss strategy with respect to litigation.

16. 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.*

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