

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

Re-Posted: 1/21/2015, 11:45 a.m.

PUBLIC NOTICE - AMENDED

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

Date: Monday, January 26, 2015
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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AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of December 22, 2014
3. Public Comment Period
4. New Enrollments
5. New Retirements:
 1. John J. Curley
 2. Daniel F. Gallant
 3. Joseph J. Gamache
 4. Charles W. Kennedy
 5. Stephen M. Nangle
 6. William O'Neil
 7. Emily D. Pierro
6. Survivor Benefit:
7. Disability Benefit Award:
 1. John Thibeault
8. Awards of Creditable Service/Approval of Installment Plans/Acceptance of Liability
9. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll

3. ERRS Payroll
4. Cash Disbursements

10. Executive Session: CDS Litigation Update (9:00 a.m.)

11. COLA Base Discussion

12. Executive Director 2015 Performance Review – Goals & Objectives

13. Executive Director's Report:

1. Expenditure Report – Trial Balance – Monthly Reconciliation Report
2. PRIT Fund Performance Report
3. Executive Director's Schedule
4. Update on Fiduciary Insurance Coverage for Prior Board Errors
5. Appointment to Membership Coordinator Position
6. 2015 ERRS Employee Handbook
7. Prior Transfers of Reserve Police/Call Fire Service

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

15. Correspondence:

1. PERAC Memos #37-39/2014 & 1-6/2015
2. Labaton Sucharow 3Q 2014 Securities Litigation Report
3. 2014 NCPERS Public Retirement Systems Study
4. Office Cleaning Contract Documents
5. Michael Sacco All Client Memo Dated 12/23/2014
6. Michael Sacco All Client Memo Dated 12/30/2014
7. 2015 COLA Hearing Notice

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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