

# ESSEX REGIONAL RETIREMENT SYSTEM

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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:

## PUBLIC NOTICE

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

Date: Monday, October 26, 2015  
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 September 28, 2015
3. Public Comment Period
4. New Enrollments
5. New Retirements:
  1. Albert Beardsley
  2. Elaine Drolet
  3. Sarah George
  4. Mary Mighill
  5. Mary Murphy-Guerrera
  6. Perry Paone
  7. Mark Rees
  8. August Rettkowski
  9. Ira Singer
  10. Gary Wentworth
6. Awards of Creditable Service
7. Approval of Installment Plans
8. Acceptance/Denial of Liability
9. Approval of Warrants:

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1. Refunds, Rollovers and Transfers
2. Retirees Payroll
3. ERRS Payroll
4. Cash Disbursements

10. Executive Director's Report:

1. Expenditure Report – Trial Balance – Monthly Reconciliation Report
2. PRIT Fund Performance Report
3. Executive Director's Schedule
4. Draft Fall 2015 Newsletter
5. Actuarial Appropriation Discussion
6. Quadrant Health Strategies Services
7. Labaton Sucharow Proposed Extension

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

12. Correspondence:

1. Division of Administrative Law Appeals Audit
2. PERAC Quarterly Education Report
3. PERAC Retirement Board Change Form – Second Member Election Notice
4. PERAC Memos #20 - 23

13. Executive Session – Litigation Strategy

14. Executive Session - Disability Applications (10:00 a.m.):

1. Russell Fowler
2. Timothy Leonard
3. Edward Mitchell
4. Mark Thomas

15. 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](http://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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