

ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro
Executive Director

Board Members:

H. Joseph Maney, Chair

Susan J. Yaskell, Vice Chair

Alan J. Benson

Kevin A. Merz

Vincent R. Malgeri

Posted: MAR 22 '16 PM 3:33

PUBLIC NOTICE

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

Date: Monday, March 28, 2016
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 February 29, 2016 and the Regular Session Minutes of March 10, 2016
3. Public Comment Period
4. New Enrollments
5. New Retirements:

Leonard J. Ferreira	Georgia B. Gadbois	Bernadette M. Irvine
Fernand A. Lavoie (Adjust)	Alfred Pappalardo	Janis Pedersen (Adjust)
John R. Slauter	Jeanne M. Young	
6. Awards of Creditable Service
7. Approval of Installment Plans
8. Acceptance/Denial of Liability
9. Approval of Warrants/Fund Transfer Reports::
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll

3. ERRS Payroll
4. Cash Disbursements

10. Executive Director's Report:

1. Overnight Travel Approval – Spring MACRS & GFOA Conference
2. Board Member Designee to Review Bank Reconciliations
3. Administrative Assistant Hiring Update
4. PERAC Denial of 3(8)(c) Charge
5. Draft Spring 2016 Newsletter
6. Office Move Status Update
7. New Refund Cover Form
8. Rescind Policy Memo #12-10

11. Michael Sacco Legal Issues:

1. Section 3 Purchases of Non-Member Services
2. DALA Decision CR-13-76
3. Regular Compensation – Summer and Other Earnings
4. Essex Tech Update

12. Executive Session - Litigation Strategy

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

14. Reports and Correspondence

15. Motion to Adjourn

* The Board reserves the right to consider items on the agenda out of order. Any times listed on the agenda are estimates provided for informational purposes only. Agenda items may occur earlier or later than the stated time.

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

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