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:

PUBLIC NOTICE

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

Date:	Monday, May 23, 2016
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 April 25, 2016
3. Public Comment Period
4. Robert Joyce – Middleton Firefighter
5. Rescinding Membership – Harry Coukos
6. New Enrollments
7. New Retirements:
    1. Gerald A. Brown
    2. Carol W. Denault
    3. Robert K. Mitchell
    4. Michael R. Szydlo
8. Survivor Benefit
9. Member Debt Waiver Request
10. Awards of Creditable Service
11. Approval of Installment Plans

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12. Acceptance/Denial of Liability

13. Approval of Warrants/Fund Transfer Reports::
    1. Refunds, Rollovers and Transfers
    2. Retirees Payroll
    3. ERRS Payroll
    4. Cash Disbursements

14. Executive Director's Report:
    1. Appointment of Administrative Assistant
    2. Eliminating Verizon iPad Service
    3. Special July Board Meeting

15. Annual Investment Manager Meetings
    1. Dahab Associates: (9:00 a.m.)
       a) Custodial Bank RFP
       b) Q1 2016 Investment Performance Report
    2. Boston Millennia Partners (9:30 a.m.)
    3. Levine Leichtman Capital Partners, Inc. (Teleconference) (9:45 a.m.)

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

17. Reports and Correspondence

18. Paul Bedard – Section 15 Hearing (10:00 a.m.)

19. Executive Session – Disability Hearings (10:30 a.m.)
    1. Stephen Meola
    2. Anne Bushnell

20. Executive Session – Disability Hearings (11:30 a.m.)
    1. Glen McKiel
    2. Dana Nunan

21. Executive Session – Litigation Strategy

22. Motion to Adjourn

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* 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.