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

PUBLIC NOTICE

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

Date:	Monday, November 21, 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 October 24, 2016
3. Public Comment Period
4. Benefit Termination Hearings Pursuant to MLG c. 32, §91A (8:30 a.m.)
5. Accidental Death Benefit Application – Joan Tindle
6. New Enrollments
7. Late Entry into Membership – Donna McKay
8. New Retirements:

John Joseph	John Morse	John Ryan
David Shanahan	Pamela Tassinari	Brian Williams

9. Disability Retirement Benefit Award:
   1. Donald George
   2. Glenn McKiel
10. Awards of Creditable Service
11. Acceptance/Denial of Liability

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

13. Annual Investment Manager Meetings:
    1. Dahab Associates 3Q 2016 Investment Performance Report (9:00 a.m.)
    2. TA Realty Associates (9:30 a.m.)
    3. Intercontinental Real Estate Corporation (9:45 a.m.)

14. Executive Director's Report:
    1. Recording Executive Session Votes in Open Session Minutes
    2. Policy Memo #16-29 – Disability Benefit Awards Pending PERAC Approval
    3. Board Secretary Hiring Status
    4. PRIM Investor Advisory Committee Meeting Report
    5. 2017 Holiday Closing Schedule
    6. December Board Meeting
    7. March Payroll Coordinator Training

15. Executive Session – Disability Applications (10:00 a.m.)
    1. Wai Cheong Tang

16. Executive Session - Litigation Strategy

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

18. Reports and Correspondence

19. 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.