

# 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

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## AMENDED POSTING

## PUBLIC NOTICE

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

Date: Monday, January 23, 2017  
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 December 19, 2016
3. Public Comment Period
4. New Enrollments
5. New Retirements:  
Camilla Ayers                      Melvin Cheney                      Arthur Churchill  
Robert Hazelwood                  Jane Lomanno
6. Survivor Benefit Pursuant to MGL C.32, S. 12(2)(d)
7. Creditable Service Awards
8. Acceptance/Denial of Liability
9. Approval of Warrants:
  1. Retirees Payroll
  2. ERRS Payroll
  3. Cash Disbursements
10. Executive Director's Report

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1. Board Secretary Status
2. Designation of Records Access Officer
3. 2017 Spring Advisory Council Meeting
4. Approval of Banking Services RFP
5. Approval of Database Software RFP
6. Extension of Investment Consultant Agreement
7. Executive Director Reappointment Memo
8. Valuation Study/Free Service Report/FY18 Appropriation
9. PERAC Memo #2/2017 and ERRS Policies
- 10. AMENDED: PERAC Audit Comments and ERRS Response**

11. Disability Applications (10:00 a.m.)

1. Kim DiOrio-McGonnell

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

\* 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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