

ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923

978-739-9151 telephone

www.essexregional.com

Charles E. Kostro
Executive Director

Board Members:

Ira S. Singer

Kevin A. Merz

Susan J. Yaskell

H. Joseph Maney, Chair

Vincent R. Malgeri

Posted: **5/15/14 2:30 p.m.**

PUBLIC NOTICE

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

Date: Monday, May 19, 2014
Time: 8:30 a.m.
Place: Essex Regional Retirement System Board Room
491 Maple Street, Building 200, Suite 201
Danvers, MA 01923

AGENDA - AMENDED

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular Session Minutes of April 28, 2014
3. New Enrollments:

| | | |
|--------------------|------------------|--------------------|
| Thomas A. Allard | Jessie R. Bruce | Kathy J. Chaney |
| Patrick G. Higgins | Lonny D. Johnson | Wendy L. Nelson |
| Shara N. Newton | Carol A. Powers | William A. Redford |
| John J. Regan | James L. Ricker | Kara J. Rogato |
| Jo-Ann M. Turner | | |
4. New Retirements:
 1. Jack Card
 2. Catherine Fitzgerald
 3. Susan Gibbons
 4. Roberta Josephson
5. Section 101 Survivor Benefit–Patricia Rioux
6. Awards of Creditable Service/Approval of Installment Plans/Acceptance of Liability
7. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Payment of Charges

8. Executive Director's Report:
 1. Monthly Expenditure Report – Budget Transfers
 2. Trial Balance, Monthly Reconciliation Reports and PRIT Fund Report
 3. Executive Director's Schedule
 4. December Board Meeting Date
 5. Executive Director's 2014 Goals & Objectives
9. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
10. Old Business
 1. Policy on Conducting Hearings Pursuant to M.G.L. C. 32 § 15
 2. Essex Agricultural and Technical School – Update
11. Public Comment Period
12. Correspondence:
 1. PERAC Certification Letter Re: Advisory Council Vote on Stipends
 2. PERAC Memo 16 of 2014 – Anti-Spiking
 3. Memo on Boston Globe Pension Study & Michael Sacco Follow Up Email
 4. Eagle Tribune Story Re: Methuen Housing Authority
 5. 4Q 2013 Securities Litigation Report
 6. Civilian Dispatcher Appeal Update
 7. ERRS Spring 2014 Office Hours Schedule Update
 8. PERAC News Flash – Posting of Commission Meeting Minutes
13. ADDED - Executive Session: For the purpose of discussing the accidental disability application of Rinaldo Rovedo.
14. 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.