

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 scheduled meeting of the Advisory Council of the Essex Regional Retirement System is:

Date: Wednesday, April 25, 2018

Time: 1:00 p.m.

Place: Flint Public Library
One South Main Street
Middleton, MA

AGENDA

1. Call to Order
2. Public Comment Period
3. Approval of the Minutes of the Advisory Council Meeting of November 29, 2017
4. Retirement System Updates – Kevin Merz, Board Member, Chair, Advisory Council
5. Executive Director Report:
 - a. Employer Reporting Module Update
 - b. Supplemental Regulation/Policy Updates
 - c. ERRS Budget Report
6. Valuation Study Presentation – Kathy Riley, Segal Company
7. Second Member Election Schedule and Procedures
8. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
9. Retirement System Roundtable Discussion
10. 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) by accessing the Latest News and Announcements, Calendar or Meeting Agenda link of the website.