

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, October 17, 2018

Time: 1:00 p.m.

Place: Selectmen's Meeting Room, Wenham Town Hall

138 Main Street, Route 1A

Wenham, MA 01984

AGENDA

1. Call to Order
2. Public Comment Period
3. Approval of the Minutes of the Advisory Council Meeting of April 25, 2018
4. Retirement System Updates – Kevin Merz, Board Member, Chair, Advisory Council
5. Keynote Speaker: Joseph Connarton, Executive Director, PERAC
6. ERRS 2019 Administrative Budget Presentation
7. Powers & Sullivan – 2017 ERRS Audit and GASB 67 & 68 Report
8. January 1, 2018 Valuation Study – Segal Company
9. Second Member Election
10. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
11. Retirement System Roundtable Discussion
12. 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, Meeting Agenda or Advisory Council link of the website.