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## PUBLIC NOTICE

The next regularly scheduled Board meeting of the Essex Regional Retirement System will be held:

Date: Monday, January 24, 2011

Time: 8:30 a.m.

Place: Essex Regional Retirement System's Board Room  
491 Maple Street, Suite 201 Danvers, MA 01923

Agenda:

1. Executive Session to discuss the details of:
  - i. The contract for the Executive Director
  - ii. The status of the active ERRS legal matters
2. Return to Open Session
3. Ratify the contract for the Executive Director
4. Disability Hearing
5. Approval of Board minutes: December 28, 2010 and January 6, 2011
6. Authorize the Chairman to sign the requests of
  - Ascent Venture Partners
  - Perimeter Capital Management
  - TA Associates Realty
7. Payments of Charges
8. New Retirements
9. Refunds, Rollovers, and Transfers
10. Retirees Payroll
11. ERRS Payroll
12. 2010 Year-End Budget report
13. Discussion of COLA and Section 101 benefits
14. RoseMary Guillette of Segal has emailed this request, "Any possibility of changing the February meeting? Sentinel says they have availability that week and the next. Please let me know. I will have the report and would really like to present. I have a meeting with Metro Nashville that day and will be flying to Massachusetts that evening."

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15. New and Old Business
16. Public Comment Period
17. Motion to Adjourn

This notice must be posted in accordance with the open meeting law - Massachusetts General Law, Chapter 30A at least forty-eight hours prior to the meeting date.