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PUBLIC NOTICE

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

Date: Monday, February 28, 2011

Time: 8:30 a.m.

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

Agenda:

1. Disability Hearing
2. 2010 Asset Performance Report, Rosemary Guillette, Segal Advisors
3. Sentinel Real Estate Annual Presentation by Andy Sheffler, Nick Stein and JP Sleetland
4. Approval of Board minutes: January 24, 2011
5. Payments of Charges
6. New Retirements
7. Refunds, Rollovers, and Transfers
8. Retirees Payroll
9. ERRS Payroll
10. 2011 Budget report
11. New and Old Business
12. Public Comment Period
13. 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.