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ESSEX REGIONAL RETIREMENT SYSTEM

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Board Members:

Ira S. Singer

Kevin A. Merz

Susan J. Yaskell

H. Joseph Maney

Andrew W. Maylor, Chairman

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PUBLIC NOTICE

The next regularly scheduled meeting of the Board of Directors of the Essex Regional Retirement System is:

Date: Monday, May 23, 2011
Time: 8:30 a.m.
Place: Essex Regional Retirement System Board Room
491 Maple Street, Building 200, Suite 201
Danvers, MA 01923

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Board Minutes: April 25, 2011
4. Executive Session – Disability Hearings:
 - 1) William Marchant
 - 2) Michael Marchand
5. Investment Manager Meetings
 - 1) Ascent Venture Partners (9:00 a.m.)
 - 2) BlackRock PEP (9:30 a.m.)
 - 3) Boston Millennia Partners (10:00 a.m.)
 - 4) Levine Leichtman Capital Partners (10:30 a.m.)
 - 5) Massachusetts Technology Development Company (11:00 a.m.)
6. Section 15 Hearing – David J. L'Esperance (11:30 a.m.): This matter may be conducted in executive session if Mr. L'Esperance requests a private hearing pursuant to M.G.L. c. 32, s. 16(1)(b).
7. New Retirements
 - 1) William Maijenski
 - 2) Alan Dakers
 - 3) Leonard Andrews
 - 4) Edward Gallagher

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8. Refunds, Rollovers and Transfers
9. Retirees Payroll
10. Executive Director's Report
 - 1) Payments of Charges – Vote to Approve
 - 2) ERRS Payroll – Vote to Approve
 - 3) ERRS 2011 Budget Report
 - 4) 2010 Annual Statement - Sign
 - 5) Ethics Commission Liaison – Designate
 - 6) Executive Assistant Posting - Update
11. New Business
 - 1) Authorize Board Members to Attend MACRS Conference
12. Old Business
 - 1) Executive Session Minutes -- Update
 - 2) Group 2 Classifications for Dispatchers/Signal Operators Discussion
 - 3) ERRS Staff Accrual Balances Report
13. Public Comment Period
14. Correspondence
 - 1) PERAC Notice – Investment Manager List
 - 2) PERAC Notice – Tobacco Company List
 - 3) PERAC PPAG Letters
 - 4) PERAC Vendor Expense Report
 - 5) ERRS Staff Email - New Voucher Forms and Procedures
15. Executive Session – The Board will meet in executive session pursuant to M.G.L. c. 30A, s. 21(a)(3) to discuss litigation strategy in the Herrick, Baxter and Lagoulis matters
16. Motion to Adjourn

* This notice must be posted in accordance with the Open Meeting Law – Massachusetts General Law, Chapter 30A, at least 48 hours in advance of the above-referenced meeting date and time, excluding Saturdays, Sundays and holidays.