

# 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: Wednesday, July 13, 2011  
Time: 8:30 a.m.  
Place: Essex Regional Retirement System Board Room  
491 Maple Street, Building 200, Suite 201  
Danvers, MA 01923

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## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Continuance of hearing pursuant to M.G.L. c. 32, s. 15(1) from May 23, 2011 – David J. L'Esperance: This matter will be conducted in executive session in accordance with Mr. L'Esperance's request pursuant to M.G.L. c. 32, s. 16(1)(b).
4. New Business (Reserved for topics that the chair did not reasonably anticipate would be discussed.)
5. Old Business
  - 1) Appointment of Executive Assistant
6. Public Comment Period
7. 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 and Lagoulis matter.
8. 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.