

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

PUBLIC NOTICE

The next regularly scheduled meeting of the Advisory Council of the Essex Regional Retirement System is:

Date: Wednesday, October 26, 2011
Time: 9:00 a.m.
Place: Boxford Town Hall
Meeting Room 1
7A Spofford Road
Boxford, MA 01921

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HAMILTON, MA

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AGENDA

1. Call to Order – Kevin Merz, ERRS Board of Directors, Chair, Advisory Council
2. Welcoming Remarks – Alan Benson, Town Administrator, Town of Boxford
3. Approval of the Minutes of the Advisory Council Meeting of June 23, 2011
4. ERRS Updates – Kevin Merz, ERRS Board of Directors, Chair, Advisory Council
 - 1) Police and Fire Dispatcher/Signal Operator Classification Update
 - 2) New ERRS Website
 - 3) Summary of New ERRS Employee Handbook
 - 4) ERRS Open Meeting Posting Policy Changes
 - 5) ERRS Procurement Policy
5. Pension Reform and ERRS Update - Joseph Connarton, Executive Director, Public Employee Retirement Administration Commission
6. ERRS Valuation - Kathy Riley, Segal Company
7. Proposed ERRS 2012 Budget – Charles E. Kostro, Executive Director
8. Public Comment Period
9. Motion to Adjourn