

# ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro  
Executive Director

Board Members:  
Ira S. Singer  
Kevin A. Merz  
Susan J. Yaskell  
H. Joseph Maney, Chair  
Vincent R. Malgeri

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## PUBLIC NOTICE

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

Date: Wednesday, April 30, 2014  
Time: 10:00 a.m.  
Place: North Andover Town Hall  
120 Main Street, 2<sup>nd</sup> Floor Meeting Room  
North Andover, MA

## AGENDA

1. Call to Order – Kevin Merz, ERRS Board, Second Member, Chair, Advisory Council
2. Welcoming Remarks – Andrew Maylor, Town Manager, Town of North Andover
3. Approval of the Minutes of the Advisory Council Meeting of October 23, 2013
4. Public Comment Period
5. Keynote Speaker – Joseph Connarton, Executive Director, PERAC – Current Issues in the Massachusetts Public Pension System
6. ERRS Updates – Kevin Merz, ERRS Board, Second Member, Chair Advisory Council
7. ERRS Investment Report – Charles E. Kostro, Executive Director, ERRS
8. ERRS Board Meetings Video - Capital Expense – Charles E. Kostro, Executive Director, ERRS
9. Board Member Stipends – Local Option
10. First Member Election Schedule - Vote to Approve
11. Motion to Adjourn

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