

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

A meeting of the Chief Executives of the Essex Regional Retirement System is scheduled as follows:

Date: Thursday, April 9, 2015
Time: 10:00 a.m.
Place: Ipswich Town Hall
25 Green Street, 2nd Floor, Selectmen's Meeting Room
Ipswich, MA

AGENDA

1. Welcome & Introductions – Charles Kostro, ERRS Executive Director (5 minutes)
2. Essex Tech Appropriation & Legislation Update – Ira Singer, Town Administrator, Town of Middleton, ERRS First Board Member (20 minutes)
3. ERRS Update – Charles Kostro (15 minutes)
 - 1) Retirement System Changes
 - 2) 1/1/2014 Valuation Study & ERRS Funded Ratio
 - 3) 2014 & 2015 Administrative Budget Report
4. PRIT Fund Report – Paul Todisco, Senior Client Service Officer, PRIM Board (20 minutes)
5. General Comments and Questions
6. Adjourn

* This notice is provided for information purposes only. The official and updated notices of the Essex Regional Retirement System (ERRS) meetings may be found at the ERRS website (www.essexregional.com) by accessing the Latest News and Announcements, Calendar or Meeting Agenda link of the website.

** Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.