

# ESSEX REGIONAL RETIREMENT SYSTEM

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HAMILTON, MA

Charles E. Kostro  
Executive Director

Board Members: 10 AM 8 14  
Ira S. Singer  
Kevin A. Merz  
Susan J. Yaskell, Vice Chair  
H. Joseph Maney, Chair  
Vincent R. Malgeri

POSTED:

## PUBLIC NOTICE

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

Date: Wednesday, October 14, 2015  
Time: 1:00 p.m.  
Place: Flint Public Library  
One South Main Street  
Middleton, MA

## AGENDA

1. Call to Order – Kevin Merz, ERRS Board, Second Member, Chair, Advisory Council
2. Approval of the Minutes of the Advisory Council Meeting of April 22, 2015
3. Public Comment Period
4. ERRS Updates – Kevin Merz, Chair, Advisory Council
  - 1) GASB 68 Report
  - 2) Valuation Study in 2016
  - 3) PERAC Response – Reserve Police & Call Fire Wages
  - 4) First Member Election Update
  - 5) Fifth Member Appointment Update
  - 6) ERRS Staff Changes Update
5. Actuarial Appropriation Method – Options – James Lamenzo, PERAC
6. ERRS 2015 Administrative Budget Presentation – Charles Kostro, Executive Director
7. Second Member Election – The Second Member of the Board of ERRS shall be a member of the Advisory Council and shall be elected by a majority of those present and voting at a public meeting of the Advisory Council, properly posted and specifically calling for such and election (MGL C.34B, §19A).
8. Motion to Adjourn