

ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro
Executive Director

Board Members:

H. Joseph Maney, Chair
Susan J. Yaskell, Vice Chair
Alan J. Benson
Kevin A. Merz
Vincent R. Malgeri

PUBLIC NOTICE

The next public meeting of the Board of the Essex Regional Retirement System is:

Date: Monday, June 12, 2017
Time: 8:30 a.m.
Place: Essex Regional Retirement System Board Room
491 Maple Street, Building 200, Suite 201
Danvers, MA 01923

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of May 22, 2017
3. Executive Director Employment Agreement
4. Warrants:
 1. Retirees Payroll
 2. ERRS Employee Payroll
 3. Cash Disbursements Warrant
5. Asset Allocation and Future Investment Strategy
6. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
7. Levine Leichtman Annual Meeting (Phone Conference – 10:00 a.m.)
8. Reports and Correspondence
9. Motion to 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.

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