

# ESSEX REGIONAL RETIREMENT SYSTEM

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2017 NOV 13 PM 12:00

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

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## PUBLIC NOTICE - AMENDED

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

Date: Wednesday, November 29, 2017  
Time: 1:00 p.m.  
Place: Town Office Building a/k/a the 1910 Building  
First Floor Hearing Room  
381 Main Street  
West Newbury, Massachusetts

### 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 5, 2017 – **Voting Item**
3. Public Comment Period
4. Review of Board's Investment Policy Determination
5. Announcement of New Actuary
6. First Member Election Report
7. PTG Employer Reporting Module Announcement
8. 2018 Administrative Budget Certification – **Voting Item**
9. Retirement System Roundtable Discussion
10. 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](http://www.essexregional.com)) by accessing the Latest News and Announcements, Calendar or Meeting Agenda link of the website.