

ESSEX REGIONAL RETIREMENT SYSTEM

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2019 SEP -9 PM 2:25

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

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

Date: Wednesday, October 2, 2019

Time: 1:00 p.m.

Place: Newbury Public Library

0 Lunt Street

Byfield, MA 01922

AGENDA

1. Call to Order
2. Public Comment Period
3. Welcoming Address
4. Approval of the Minutes of the Advisory Council Meeting of April 24, 2019
5. Retirement System Updates – Kevin Merz, Board Member, Chair, Advisory Council
6. ERRS 2020 Administrative Budget Presentation
7. Third Member and Fourth Member Election
8. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
9. Retirement System Roundtable Discussion
10. 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.