

REVISED

ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923

Telephone: 978-739-9151

Email: info@essexrrs.org

www.essexregional.com

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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 AMENDED POSTING

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

Date: Wednesday, November 18, 2020

Time: 1:00 p.m.

Place: Remote Meeting: Pursuant to the "Order Suspending Certain Provisions of the Open Meeting Law" issued by Governor Baker on March 12, 2020, this meeting of the Essex Regional Retirement System Advisory Council will be conducted remotely. Individuals interested in attending this meeting remotely should contact Charles Kostro at ckostro@essexrrs.org for dial-in information.

AGENDA

1. Call to Order
2. Public Comment Period
3. Approval of the Minutes of the Meeting of May 13, 2020 - NEW
4. Retirement System Updates – Kevin Merz, Advisory Council Chair
5. ERRS 2021 Administrative Budget Presentation
6. First Member Election:
 - a. Election Report
 - b. Appointment of Advisory Council Chair as Election Officer
7. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
8. Retirement System Roundtable Discussion
9. 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.