

ESSEX REGIONAL RETIREMENT SYSTEM

Board Members:

Ira S. Singer

Kevin A. Merz

Susan J. Yaskell

H. Joseph Maney

Andrew W. Maylor, Chairman

PUBLIC NOTICE

The next regularly scheduled Board meeting of the Essex Regional Retirement System will be held:

Date: Tuesday, December 28, 2010

Time: 11:00 p.m.

Place: Essex Regional Retirement System's Board Room
491 Maple Street, Suite 201 Danvers, MA 01923

Agenda:

1. Approval of Board minutes: November 29, 2010, December 2, 2010 and December 14, 2010
2. Payments of Charges
3. New Retirements
4. Refunds, Rollovers, and Transfers
5. Retirees Payroll
6. ERRS Payroll
7. Year to date Budget report
8. Select dates for 2011 Board meetings
9. Approve the pension payment schedule for 2011
10. Discuss redesign of checks, letterhead and envelopes
11. Select a committee of the Board to draw up and negotiate the contract with the Executive Director
12. Interview Candidates for Executive Director Position
 - 12:00 – Tracy Blais
 - 1:00 – Anne LeDuc
 - 2:00 – Dale Kowacki
 - 3:00 – Charles Kostro
13. Discuss who to invite back for a second interview to be held on January 6, 2011 at 7:00 pm
14. New and Old Business
15. Public Comment Period
16. Motion to Adjourn

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2010 DEC 21 P 12:40

This notice must be posted in accordance with the open meeting law - Massachusetts General Law, Chapter 30A at least forty-eight hours prior to the meeting date.