

ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro
Executive Director

Board Members:
Ira S. Singer
Kevin A. Merz
Susan J. Yaskell
H. Joseph Mancy, Chair
Vincent R. Malgeri

PUBLIC NOTICE

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

Date: Thursday, September 12, 2013
Time: 9:00 a.m.
Place: Essex Regional Retirement System Board Room
491 Maple Street, Building 200, Suite 201
Danvers, MA 01923

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AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Appointment for the Position of Administrative Assistant
3. Awards of Creditable Service
4. Approval of Warrants
 - 1) ERRS Payroll
5. Section 15 Hearing – John Swallow (9:00 a.m.): This matter may be conducted in executive session if Mr. Sallow requests a private hearing pursuant to M.G.L. c. 32, s. 16(1)(b).
6. Public Comment Period
7. Correspondence
8. 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 links of the website.

** Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.