

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 Maney, Chair
Vincent R. Malgeri

PUBLIC NOTICE

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

Date: Wednesday, October 23, 2013
Time: 10:00 a.m.
Place: Wenham Town Hall
138 Main Street
Wenham, MA

RECEIVED
TOWN CLERK'S OFFICE
H. JOSEPH MANEY
2013 SEP 27 P 4:30

AGENDA

1. Call to Order – Kevin Merz, ERRS Board, Second Member, Chair, Advisory Council
2. Welcoming Remarks – Mark Andrews, Wenham Town Administrator
3. Approval of the Minutes of the Advisory Council Meeting of April 24, 2013
4. ERRS Updates – Kevin Merz, ERRS Board, Second Member, Chair Advisory Council
5. ERRS 2014 Budget – Charles Kostro, ERRS Executive Director
6. Valuation Study Presentation – Larry Stone, Stone Consulting
7. Certification of Ballots and Election of First Member
8. Election of Second Member
9. Certification of Nomination Papers and Ballots for Third and Fourth Member
10. Public Comment Period
11. Motion to Adjourn