

ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923

Telephone: 978-739-9151

www.essexregional.com

Charles E. Kostro
Executive Director

Board Members:

Ira S. Singer
Kevin A. Merz
Susan J. Yaskell, Vice Chair
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, April 15, 2015
Time: 10:00 a.m.
Place: Topsfield Town Library
One South Common Street
Topsfield, MA 01983

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AGENDA

1. Call to Order – Kevin Merz, ERRS Board, Second Member, Chair, Advisory Council
2. Welcoming Remarks – Kellie Hebert, Town Administrator, Town of Topsfield
3. Approval of the Minutes of the Advisory Council Meeting of October 15, 2014
4. Public Comment Period
5. ERRS Updates – Kevin Merz, ERRS Board, Second Member, Chair Advisory Council
 - 1) Essex Tech Appropriation Update
 - 2) ERRS 2014 Audit & GASB 68
6. ERRS 2014 & 2015 Administrative Budget Report – Charles Kostro, ERRS Executive Director
7. Second Member Election Schedule – Fall 2015
8. New Enrollment Procedures & Practices – Charles Kostro & Donavin Bentley, ERRS Membership Coordinator
9. 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 link of the website.