



Essex Regional Retirement Board

BOARD MEMBERS
William P. Martineau
Kevin A. Merz
Glenn C. Morse
Katherine O'Leary
Andrew W. Maylor
Chairman

AGENDA Monday, April 26, 2010 8:30 a.m.

8:30 AM

1. **Approval of minutes - March 29, 2010 meeting**
2. **New Retirements**
3. **Disabilities**
4. **Travel Expenses**
5. **Payments of Charges**
6. **Payment of 3 (8) (c) Charges to other boards**
7. **Refunds, Rollovers, and Transfers**
8. **Retirees Payroll**
9. **ERRB Payroll**

9:00 AM

10. Legal:

Discussion of pending State Ethics Commission violations against the Board and the former Executive Director

January 25, 2010 open meeting law violation - Status

Discussion regarding validity of the vote to authorize the contract extension of the terminated Executive Director

Request for Proposals (RFP) for legal services

9:30 AM

11. Executive Director Hiring Process:

Executive Director Screening Committee Appointments

Executive Director Job Description

Advertisement

Timeline

10:00 AM

12. New and Old Business

13. Meeting Schedule – May and June

14. Year to date Budget report

15. Staff Job Descriptions and Organization Chart

16. 2010 Office Hours