



# Essex Regional Retirement Board

«Town\_Clerk\_»  
«Town»  
«Street»  
«City», «State» «Zip»

BOARD MEMBERS  
Michael J. Hanlon, Jr.  
William P. Martineau  
Kevin A. Merz  
Andrew W. Maylor  
*Chairman*

## PUBLIC NOTICE

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

Date: Monday, August 30, 2010  
Time: 8:30 a.m.  
Place: Essex Regional Retirement Board Office Board Room  
491 Maple Street, Suite 201 Danvers, MA 01923

### Agenda:

#### **8:30**

1. Second Quarter Asset Performance Report, Rosemary Guillette, Segal Advisors

#### **9:00**

2. Update by the Collins Center on the Executive Director Search Process
  - a. Approve the Profile for the Executive Director position

#### **9:30**

3. Real Estate Manager Reviews
  - a. BlackRock (Granite Fund and SSR Apartment Fund), Tim D'Arcy
  - b. TA Associates Realty, Kerry Gallagher
  - c. Intercontinental Real Estate Corporation, Devin Sullivan
  - d. Principal Global Investors, Greg Moss

#### **11:45**

4. Approval of Board minutes: July 28, 2010
5. Disability Hearing
6. New Retirements

7. Payments of Charges
8. Refunds, Rollovers, and Transfers
9. Retirees Payroll
10. ERRB Payroll
11. Year to date Budget report
12. New and Old Business
  - a. Discuss the need for an additional Board meeting in September

**12:15**

13. Motion to Adjourn

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.