



# 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: Wednesday, July 28, 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. New and Old Business
2. Disability Hearing
3. Approval of Board minutes: May 24, 2010 and June 28, 2010
4. Update on the Executive Director Search, Barbara Jessel - Chairman
5. Discussion of ERRB election schedule per Chapter 131 of the Acts of 2010
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. Salary review of Elizabeth Story

#### **9:30**

13. Presentation by Katherine Hesse, ERRB counsel

14. Discussion of Labaton Sucharow Relationship
15. Executive Session to discuss Litigation Strategy

**10:45**

16. 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.