



# Essex Regional Retirement Board

## **AGENDA** **Monday, June 28, 2010**

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

### **8:30 AM**

- 1. Approval of Board minutes: April 26, 2010, May 10, 2010 and June 7, 2010**
- 2. Discussion of ERRB reform per House 4800**
- 3. Appointment of a 5th member**
- 4. New Retirements**
- 5. Travel Expenses**
- 6. Payments of Charges**
- 7. Refunds, Rollovers, and Transfers**
- 8. Retirees Payroll**
- 9. ERRB Payroll**
- 10. Year to date Budget report**
- 11. Sentinel Realty Partners request to amend contract**
- 12. New and Old Business**
- 13. Motion to Adjourn**