



Essex Regional Retirement Board

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

AGENDA **Monday, June 7, 2010**

8:30 AM

1. Appoint Board Secretary

8:40 AM

2. Approval of minutes

- April 12, 2010 meeting
- April 26, 2010 meeting

8:45 AM

3. Interviews of Legal Service Firms

- Sheehan, Phinney, Bass and Green – Walter Foster presenting
- Murphy, Hesse, Toomey and Lehane – Katherine Hesse presenting
- Gregory Galvin, Attorney at Law
- Michael Sacco, Law Offices

9:45 AM

4. Votes – Legal Services

- General Counsel
- Special Counsel - Former Executive Director Matter

9:50 AM

5. Review RFP Responses for Employment Consulting Services Firms

- Edward J. Collins, Jr. Center for Public Management, UMASS Boston - Stephen McGoldrick presenting
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10:15 AM

5. Executive Director Search Process

- **Updated Executive Director Job Description - Vote**
- **Selection of Employment Consultant - Vote**

10:30 AM

6. New and Old Business