



Essex Regional Retirement Board

AGENDA **Monday, May 24, 2010**

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

8:30 AM

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

9:00 AM

- 10. Annual Money Manager Reviews (see attached)**

11:30 AM

- 11. New and Old Business**
- 12. Year to date Budget report**
- 13. Year to date Audit report**
- 14. Harry Coppola Request**
- 15. Screening Committee Chair Selection**
- 16. Unforeseen legal and consulting bills**
- 17. Future meetings**
- 18. Labaton Sucharow Services Continuation**

18. Discussion of General Counsel legal services

19. Appointment of a 5th member

12:30 PM

20. Motion to Adjourn