



Essex Regional Retirement Board

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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, September 13, 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. Approval of Executive Session Board minutes: July 28, 2010
2. Payments of Charges
3. ERRB Payroll
4. Discussion of employment matters presented by Katherine Hesse, Esq.
5. Possible Executive Session to discuss Litigation Strategy, the public discussion of which could have a detrimental impact on the outcome of the matter

9:15

6. 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.