

ESSEX REGIONAL RETIREMENT SYSTEM

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Susan J. Yaskell, Vice Chair
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Vincent R. Malgeri

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PUBLIC NOTICE

The next scheduled meeting of the Advisory Council of the Essex Regional Retirement System is:

Date: Wednesday, October 17, 2018

Time: 1:00 p.m.

Place: Selectmen's Meeting Room, Wenham Town Hall
138 Main Street, Route 1A
Wenham, MA 01984

AGENDA

1. Call to Order
2. Public Comment Period
3. Approval of the Minutes of the Advisory Council Meeting of April 25, 2018
4. Retirement System Updates – Kevin Merz, Board Member, Chair, Advisory Council
5. Keynote Speaker: Joseph Connarton, Executive Director, PERAC
6. ERRS 2019 Administrative Budget Presentation
7. Powers & Sullivan – 2017 ERRS Audit and GASB 67 & 68 Report
8. January 1, 2018 Valuation Study – Segal Company
9. Second Member Election
10. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
11. Retirement System Roundtable Discussion
12. Adjourn

* The Chair reserves the right to consider items on the agenda out of order. Any times listed on the agenda are estimates provided for informational purposes only. Agenda items may occur earlier or later than the stated time.