## ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro Executive Director Board Members: H. Joseph Maney, Chair Susan J. Yaskell, Vice Chair Alan J. Benson Kevin A. Merz Vincent R. Malgeri

## **PUBLIC NOTICE**

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

Date: Wednesday, April 24, 2019 Time: 1:00 p.m. Place: Essex Town Hall 30 Martin Street Essex, MA 01929

## AGENDA

- 1. Call to Order
- 2. Welcoming Remarks Brendhan Zubricki, Town Administrator, Town of Essex
- 3. Public Comment Period
- 4. Approval of the Minutes of the Advisory Council Meeting of October 17, 2018
- 5. Third Member and Fourth Member Election Procedures Vote to Approve
- 6. Third Member and Fourth Member Election Schedule Vote to Approve
- 7. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
- 8. Retirement System Roundtable Discussion
- 9. 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.

\*\* This notice is provided for information purposes only. The official and updated notices of the Essex Regional Retirement System (ERRS) meetings may be found at the ERRS website (<u>www.essexregional.com</u>) by accessing the Latest News and Announcements, Calendar or Meeting Agenda link of the website.