**ESSEX REGIONAL RETIREMENT SYSTEM**

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**Board Members:**

**Charles E. Kostro H. Joseph Maney, Chair**

**Executive Director 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: Time: Place:

Wednesday, November 29, 2017

1:00 p.m.

West Newbury Town Office Building

First Floor Hearing Room 381 Main Street

West Newbury, Massachusetts

# AGENDA

1. Call to Order – Kevin Merz, ERRS Board, Second Member, Chair, Advisory Council
2. Approval of the Minutes of the Advisory Council Meeting of April 5, 2017 – **Voting Item**
3. Public Comment Period
4. Review of Board’s Investment Policy Determination
5. Announcement of New Actuary
6. First Member Election Report
7. PTG Employer Reporting Module Announcement
8. 2018 Administrative Budget Certification – **Voting Item**
9. Retirement System Roundtable Discussion
10. Motion to Adjourn

\* 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 (www.essexregional.com) by accessing the Latest News and Announcements, Calendar, Meeting Agenda or Advisory Council link of the website.