

ESSEX RETIREMENT BOARD WORK GROUP
Monday, June 30, 2014
Essex Town Hall, Meeting Room A
6:00 p.m.

Present

Work Group

Peter Decker, Ethan Goller, Stacia Libby, Kelly Sterner, Ellen Whaley-Wexler.

Others

Carl Ellison, Retirement Board Member
Betsy McLaughlin, Retirement Board Clerk

Ellen Whaley-Wexler called the meeting to order at 6:10 p.m.

Members reviewed the June 24 and June 26, 2014 Work Group meeting minutes. A motion was made by Ethan Goller to approve the June 24 and June 26, 2014 meeting minutes. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Ellen Whaley-Wexler had asked Attorney Barth to review language in one of the proposals regarding discretion in making changes and Peter Decker has reviewed the language as well. Attorney Barth was teleconferenced in to the meeting and the issue was discussed. The issue will be addressed with the vendor in more depth if they are invited for an interview.

The score sheet summary for the investment piece was reviewed and discussed. The bidders selected for interviews were identified and the order and length of interviews was determined. Monday, July 7 and Tuesday, July 8 during the day were designated for the interviews and Wednesday, July 9 if needed. The bidders selected for interviews will be contacted on Tuesday, July 1, 2014.

A motion was made by Stacia Libby to adjourn the meeting at 6:47 p.m. Ethan Goller seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,

Betsy McLaughlin
Retirement Board Clerk