

Essex Retirement Board Regular Meeting

Tuesday, May 12, 2015

Essex Town Hall – 5:00 pm

Meeting Room B

**AGENDA**

**Call to Order**

**Review/Approval of Prior Minutes**

**Review/Approval of Bills**

**Participant Benefits / Admin Changes Request**

**EFD : LOSAP update**

**H&H:**

- **Advisory Agreement approval**
- **Quarterly Investment Presentation\***
- **Update on rollout of Participants admin services**

**July / August Meeting Date Change**

**Adjournment**

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\* H&H Account Manager participating