

Essex Retirement Board Regular Meeting

Tuesday – March 11, 2014

Essex Town Hall – 5:00 pm

Meeting Room A

AGENDA

Call to Order

Approval of Agenda

Review/Approval of Prior Minutes

Discussions:

- Review of ARC for 2014/15
- Receipt/Discussion of BoA Services Termination notice
- Discussion of RFP process /timeline to replace BoA*

Review/Approval of Administrative Items:

- Bills for Payment

Adjournment

*Bruce Barth will attend to discuss Board obligations re: change in vendor