## Essex Retirement Board Regular Meeting

Tuesday, May 9, 2017

Essex Town Hall – 5:00 pm

Meeting Room B

## **AGENDA**

Call to Order

**Review/Approval of Prior Minutes** 

**Discussion: Merit Service Plan Quarterly Reporting Process** 

Discussion: Plan Actuarial Review<sup>1</sup>

**Approval of Bills** 

**Update on Town SPD's<sup>2</sup>** 

Adjournment

<sup>1/</sup> Tim Ryor, Hooker & Holcombe will be presenting

<sup>2/</sup>Board members should review materials from prior meetings and be prepared to discuss