

Essex Retirement Board Regular Meeting

Tuesday, April 11, 2017

Essex Town Hall – 5:00 pm

Meeting Room B

**AGENDA**

**Call to Order**

**Review/Approval of Prior Minutes**

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

**Approval of Bills**

**Final Discussion and Approval of Town SPD's<sup>2</sup>**

**Requests for Retirement Benefits<sup>2</sup>**

**Adjournment**

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*1/ Tim Holt, Hooker & Holcombe will be presenting*

*2/ Board members should be review materials from prior meetings and be prepared to discuss*