

**ESSEX REGIONAL RETIREMENT BOARD  
REGULAR SESSION  
June 19, 2020**

At a special meeting of the Essex Regional Retirement Board held on Friday, June 19, 2020, which meeting was held remotely at 10:00 a.m., the following Board members were present for all or some of the meeting: Alan J. Benson, H. Joseph Maney, and Kevin A. Merz.

Also in attendance for all or some of the meeting was:

Charles Kostro, ERRS Executive Director

Mr. Merz acted as Chair for the meeting and called the meeting to order at 10:02 a.m. Mr. Merz stated that the Massachusetts Open Meeting Law permits meetings to be recorded and states that the Chair shall inform attendees at the beginning of the meeting of any such recording. Therefore, I am informing everyone that Charles Kostro is recording this meeting via audio tape and Zoom video. If anyone else who has joined this meeting is recording the meeting, please identify yourself at this time. Pursuant to the order of the Governor issued on March 10, 2020 suspending certain requirements of the Open Meeting Law, this meeting is being conducted via remote participation in accordance with the provisions of the executive order which states that a quorum of the Board need not be physically present. In accordance with the provisions of the Open Meeting Law relative to the remote participation of Board members, all votes shall be by roll call.

**Approval of Refund Warrant**

Upon a motion by H. Joseph Maney, seconded by Alan J. Benson, the Board voted by roll call as follows: Mr. Benson, Yes; Mr. Maney, Yes; and Mr. Merz, Yes; To approve the refund warrant for June 2020, to refund, rollover, or transfer the account of the individual listed below, a list of one member, named Charles B. Curran, in the total net amount of \$7,548.47.

<b>Name</b>	<b>Type</b>	<b>Board or Institution</b>
Curran, Charles B.	Withdrawal	

**Motion to Adjourn**

Upon a motion by Alan J. Benson, seconded by H. Joseph Maney, the Board voted by roll call as follows: Mr. Benson, Yes; Mr. Maney, Yes; and Mr. Merz, Yes; To adjourn the meeting.

The meeting adjourned at 10:04 a.m.

---

**Alan J. Benson**

---

**H. Joseph Maney**

---

**Kevin A. Merz**

The following materials were provided to the Board for items acted upon at the meeting:

Refund Warrant & Documents

In addition to the materials provided to the Board for items acted upon at the meeting, the following documents were also provided:

Agenda Posting Checklist