

ESSEX REGIONAL RETIREMENT BOARD
REGULAR SESSION
April 8, 2022

At a special meeting of the Essex Regional Retirement Board held on Friday, April 8, 2022, which meeting was held remotely at 9:00 a.m., the following Board members were present for all or some of the meeting: Vincent R. Malgeri, H. Joseph Maney, Kevin A. Merz, and Andrew J. Sheehan. Absent: Susan J. Yaskell.

In attendance for all or some of the meeting were the following individuals:

Charles Kostro, ERRS Executive Director
Cassandra Green, ERRS Membership Coordinator

Mr. Maney called the meeting to order at 9:07 a.m.

Statement

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 Cassandra Green is recording this meeting. If anyone else is recording the meeting, please identify yourself at this time.

Further, pursuant to Chapter 22 of the Acts of 2022, this meeting is being held remotely. All votes at this meeting will be by roll call.

Special Refund Warrant – April 2022

Upon a motion by Vincent R. Malgeri, seconded by Kevin A. Merz, the Board voted by roll call as follows: Mr. Malgeri, Yes; Mr. Maney, Yes; Mr. Merz, Yes; and Mr. Sheehan, Yes; To approve the refund warrant for April 2022, to refund the account of Darcy Rubino as presented below in the total net amount of \$13,315.20.

Upon a motion by Kevin A. Merz, seconded by Vincent R. Malgeri, the Board voted by roll call as follows: Mr. Malgeri, Yes; Mr. Maney, Yes; Mr. Merz, Yes; and Mr. Sheehan, Yes; To adjourn the meeting.

The meeting adjourned at 9:09 a.m.

Vincent R. Malgeri

H. Joseph Maney

Kevin A. Merz

Andrew J. Sheehan

Susan J. Yaskell

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

Documents Supporting a Refund

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

Final Legal Services RFP