

ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro
Executive Director

Board Members:

H. Joseph Maney, Chair
Susan J. Yaskell, Vice Chair
Alan J. Benson
Kevin A. Merz
Vincent R. Malgeri

PUBLIC NOTICE

The next scheduled meeting of the Advisory Council of the Essex Regional Retirement System is:

Date: Wednesday, May 13, 2020

Time: 1:00 p.m.

Place: Remote Meeting

AGENDA

1. Call to Order
2. Public Comment Period
3. Approval of the Minutes of the Advisory Council Meeting of October 2, 2019
4. Segal Company – January 1, 2020 Valuation Study Presentation
5. Retirement System Updates – Kevin Merz, Advisory Council Chair
6. Administrative Budget & Retirement Office Operations Status Report – Charles Kostro
7. First Member Election Procedures – Vote to Approve
8. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
9. Retirement System Roundtable Discussion
10. Adjourn

* The Chair reserves the right to consider items on the agenda out of order. Any times listed on the agenda are estimates provided for informational purposes only. Agenda items may occur earlier or later than the stated time.

** Pursuant to the "Order Suspending Certain Provisions of the Open Meeting Law" issued by Governor Baker on March 12, 2020, this meeting of the Essex Regional Retirement System Advisory Council will be conducted remotely. Individuals interested in attending this meeting remotely should contact Charles Kostro at ckostro@essexrrs.org for dial-in information.