

# ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro  
Executive Director

Board Members:

Andrew J. Sheehan

Kevin A. Merz

Susan J. Yaskell

Katherine E. Carleton

Vincent R. Malgeri

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## PUBLIC NOTICE

The next public meeting of the **Essex Regional Retirement Board** is:

Date: Monday, January 30, 2023  
Time: 8:30 a.m.  
Place: Essex Regional Retirement System Board Room  
491 Maple Street, Building 200, Suite 201  
Danvers, MA 01923

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## AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of December 19, 2022
3. Public Comment Period
4. New Enrollments
5. New Retirements
6. Creditable Service Awards
7. Liability Requests
8. Approval of Warrants:
  1. Refunds, Rollovers and Transfers
  2. Retirees Payroll
  3. ERRS Payroll
  4. Cash Disbursements
9. Executive Director's Report:
  1. First Member Election Update
  2. FY2023 5% COLA Notice Update
  3. FY2023 Appropriation Update
  4. Schedule FY2024 COLA Hearing
  5. Matthew Twiss Military Service Purchase Eligibility
  6. Approval of Updated Employee Position Descriptions
  7. Remote Work Policy

10. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)

11. Executive Session – Disability Hearing

1. Debra Rogers
2. Eric Ryan
3. Harold White

12. Executive Session – Litigation Strategy

1. Shawn Smith

13. Reports and Correspondence

14. Motion to Adjourn

\* The Board 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 940 CMR 29.10, a member of the Board may participate in this meeting remotely.