

ESSEX REGIONAL RETIREMENT SYSTEM

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JAN 19 '21 PM 1:19

Charles E. Kostro
Executive Director

Board Members:

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

PUBLIC NOTICE

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

Date: Monday, January 25, 2021
Time: 8:30 a.m.
Place: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting will be conducted remotely. For this meeting, members of the public who wish to listen/watch/participate in the meeting may do so by contacting Charles Kostro at ckostro@essexrrs.org for dial-in information.

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular Session Minutes of December 21, 2020
3. Public Comment Period
4. New Enrollments
5. New Retirements
6. Section 12(2)(D) Survivor Benefit
7. Creditable Service Awards
8. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
9. MGL C. 32, S.91A Non-Compliance Hearings

10. MGL C.32, S91A Over-Earnings Hearing

11. Executive Director's Report:

1. Schedule FY2022 COLA Hearing
2. Re-vote of Prior Vote – Correction of 2021 Salary Amount
3. ERRS Staffing Plans, Notice, and Update
4. Final 2021 Administrative Budget Narrative – Vote to Approve
5. Public Records Request

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

13. Executive Session – Litigation Strategy

1. Worcester Regional Retirement System, et al., v. PERAC, Middlesex Superior Court, Civil Action No. 2019-00602

14. Reports and Correspondence

15. 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.