

# ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro  
Executive Director

Board Members:

Susan J. Yaskell, Chair  
Vincent R. Malgeri, Vice Chair  
Tracy A. Blais  
Kevin A. Merz  
Katherine E. Carleton

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## PUBLIC NOTICE

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

JAN 23 '24 PM 3:15

Date: Monday, January 29, 2024  
Time: 8:30 a.m.  
Place: Essex Regional Retirement System Board Room  
491 Maple Street, Building 200, Suite 201  
Danvers, MA 01923

## AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of December 18, 2023
3. Public Comment Period
4. Ascent Venture Partners Fund V – Extension Proposal
5. New Enrollments
6. New Retirements
7. Creditable Service Awards
8. Liability Requests
9. Approval of Warrants:
  1. Refunds, Rollovers and Transfers
  2. Retirees Payroll
  3. ERRS Payroll
  4. Cash Disbursements
10. Executive Director's Report:
  1. Schedule FY2024 COLA Hearing
  2. Powers & Sullivan Contract Extension and Notice
  3. Middleton Appropriation Adjustment

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

12. Therese Fontaine – Missing Deductions or Late Entry into Membership

13. Executive Session – Disability Hearing

1. Kim DiOrio-McGonnell
2. Deann Shaw

14. Executive Session:

1. Release of Executive Session Minutes
2. Security
3. Litigation

15. Reports and Correspondence

16. 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.