

ESSEX REGIONAL RETIREMENT SYSTEM

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JAN 25 '22 PM 1:00

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 31, 2022

Time: 8:30 a.m.

Place: Essex Regional Retirement System Board Room
491 Maple Street, Building 200, Suite 201
Danvers, MA 01923

Members of the public who wish to listen/watch/participate in the meeting may do so by contacting Charles Kostro at for dial-in information at ckostro@essexrrs.org.

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of December 20, 2021
3. Public Comment Period
4. New Enrollments
5. New Retirements
6. Creditable Service Awards
7. Liability Requests
8. Installment Plans
9. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements

10. MGL C. 32 S.91A Non-Compliance Hearing – Paul Alsoky

11. Executive Director’s Report:

1. Schedule FY2023 COLA Hearing
2. Executive Director’s Employment Agreement – Negotiating Subcommittee
3. Boston Millennia II – Request to Waive Annual Audit

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

13. Executive Session – Disability Hearing

1. Stephen Lee

14. Executive Session – Litigation Strategy

1. James Fernandes v. Essex Regional Retirement Board, CR-18-0378

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.