

ESSEX REGIONAL RETIREMENT SYSTEM

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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

POSTED: FEBRUARY 16, 2021 @ 10:45 A.M.

PUBLIC NOTICE

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

Date: Monday, February 22, 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 and Executive Session Minutes of January 25, 2021
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. Executive Director's Report:

1. Final 2020 Budget Transfers

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

11. Executive Session – Disability Hearing (8:45 a.m.)

1. Paul Wise

12. Reports and Correspondence

13. 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.