

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

PUBLIC NOTICE

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

FEB 20 '24 PM 2:57

Date: Monday, February 26, 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 January 29, 2024
3. Public Comment Period
4. Segal Company – 2024 Valuation Study Kick Off Meeting
 1. Valuation Discussion
 2. Salary Survey – Actuarial Salary Calculations
 3. 4.2.b Regulation – Allocation of Cost
5. Pension Technology Group – Hosting Services Agreement
6. New Enrollments
7. New Retirements
8. Creditable Service Awards
9. Liability Requests
10. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
11. Executive Director's Report:

1. Supplemental Regulation – 4.2.b – Call Firefighter Calculations
2. Supplemental Regulation – 4.2.b – Clarification on Cost Allocation
3. Audit Consent Agreement
4. Senior Retirement Counselor Position
5. Fiscal Analyst Position Description

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

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.