

ESSEX REGIONAL RETIREMENT SYSTEM

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FEB 21 '23 AM 9:53

Charles E. Kostro
Executive Director

Board Members:

Susan J. Yaskell, Chair

Vincent R. Malgeri, Vice Chair

Kevin A. Merz

Katherine E. Carleton

PUBLIC NOTICE

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

Date: Monday, February 27, 2023
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 30, 2023
3. Public Comment Period
4. New Enrollments
5. New Retirements
6. Creditable Service Awards
7. Liability Requests
8. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
9. Executive Director's Report:
 1. Meeting Updates - Appropriation and 5% COLA
 2. Census Non-Responders – Suspension of Benefits
 3. Employer Reporting Representative – Hiring Authorization
 4. Final 2022 Budget Transfers
 5. Disposal of Surplus Property
 6. Cleaning Contract Extension
 7. Mass Retirees Recruitment Request

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

11. Executive Session – Disability Hearing

1. Deann Shaw

12. Executive Session – Litigation Strategy

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.