

# 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:

Date: Monday, March 25, 2024  
Time: 8:30 a.m.  
Place: Essex Regional Retirement System Board Room  
491 Maple Street, Building 200, Suite 201  
Danvers, MA 01923

MAR 19 '24 AM 8:30

## AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular Session Minutes of February 26, 2024
3. Public Comment Period
4. New Enrollments
5. New Retirements
6. Creditable Service Awards
7. Approval of Warrants:
  1. Refunds, Rollovers and Transfers
  2. Retirees Payroll
  3. ERRS Payroll
  4. Cash Disbursements
8. Executive Director's Report:
  1. Updated Mileage Reimbursement Rates
  2. Notarized Signature for Direct Deposit Changes
  3. PTG Proposal & Insurance Portal Follow Up
  4. 2023 Final Expenditure Report
  5. MACRS Conference
9. **New Business** (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)

10. Executive Session – Disability Hearing

11. Executive Session – Litigation Strategy

1. David Vigneaux vs. ERRB - CR-21-0413
2. Jeffrey French vs. ERRB – CR-21-0492
3. Geraldine Van Lenten vs. ERRB – CR-24-0038

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.

\*\* Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.