

ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923

Telephone: 978-739-9151

Email: info@essexrrs.org

www.essexregional.com

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Charles E. Kostro
Executive Director

Board Members:

Andrew J. Sheehan

Kevin A. Merz

Susan J. Yaskell

Katherine E. Carleton

Vincent R. Malgeri

PUBLIC NOTICE

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

Date: Monday, March 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 Session Minutes of February 27, 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. Boston Millennia II – SVB Notice
 2. Board Member Laptops
 3. ERRS Operations Update
10. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)

11. Executive Session – Disability Hearings:

1. Robert Marino
2. Brian Murphy
3. Deann Shaw

12. Executive Session – Litigation Strategy

1. Barnes v. ERRB
2. Hannon v. ERRB, GRB, & PERAC
3. Shailor v. BCRB, & ERRB

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.