

# ESSEX REGIONAL RETIREMENT SYSTEM

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MAR 23 '21 PM 2:05

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

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## PUBLIC NOTICE

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

Date: Monday, March 29, 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](mailto: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 February 22, 2021
3. Public Comment Period
4. Retirement Calculation – ERRS Counsel - Discussion on Allowable Earnings
5. Executive Session – Disability Hearing
  1. Gary Ford
6. Executive Session – Litigation Strategy
  1. Worcester Regional Retirement System, et al., v. PERAC, Middlesex Superior Court, Civil Action No. 2019-00602
7. 91A Termination Hearing – Paul Alsoky (9:00 a.m.)
8. New Enrollments
9. New Retirements

**10. Section 12(2)(D) Survivor Benefits**

**11. Creditable Service Awards**

**12. Installment Plans**

**13. Liability Requests**

**14. Approval of Warrants:**

- 1. Refunds, Rollovers and Transfers**
- 2. Retirees Payroll**
- 3. ERRS Payroll**
- 4. Cash Disbursements**

**15. Executive Director's Report:**

- 1. PERAC Draft Audit**
- 2. HIQ Security Assessment Status**

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

**17. Reports and Correspondence**

**18. 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.**