

ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro
Executive Director

Board Members:

H. Joseph Maney, Chair
Susan J. Yaskell, Vice Chair
Alan J. Benson
Kevin A. Merz
Vincent R. Malgeri

PUBLIC NOTICE

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

Date: Monday, March 30, 2020
Time: 8:30 a.m.
Place: This Meeting will be Conducted Remotely

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of February 24, 2020
3. Public Comment Period
4. New Enrollments
5. New Retirements
6. Section 101 Benefit Approval
7. Creditable Service Awards
8. Liability Requests
9. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
10. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
11. Reports and Correspondence

12. 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 the "Order Suspending Certain Provisions of the Open Meeting Law" issued by Governor Baker on March 12, 2020, this meeting of the Essex Regional Retirement Board will be conducted remotely. Individuals interested in listening to this meeting should go to the retirement system website, www.essexregional.com, to find the dial-in number and access code. The Board may also make available a recording of this meeting on its website at the conclusion of the meeting.