

ESSEX REGIONAL RETIREMENT SYSTEM

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APR 18 '23 PM 4:38

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

PUBLIC NOTICE

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

Date: Monday, April 24, 2023
Time: 8:40 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 March 27, 2023
3. Public Comment Period
4. 2022 Annual Statement
5. New Enrollments
6. New Retirements
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. Executive Director's Report:
 1. Supplemental Regulation – MGL Chapter 32, Section 4(2)(b)
 2. Prorated Part-Time Service Below 20 Hours – Benefit Calculation Options
 3. Employer Reporting Representative – Wage Adjustment Request
 4. Disability Applications – Obtaining Medical Records

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

12. Executive Session – Disability Hearing

1. Daniel A. Cena
2. Robert C. Hardacre
3. Brian J. Murphy
4. Debra Rogers

13. Executive Session – Litigation Strategy

14. Reports and Correspondence

15. 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.