

ESSEX REGIONAL RETIREMENT SYSTEM

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APR 20 '21 PM 3:39

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

PUBLIC NOTICE

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

Date: Monday, April 26, 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 for dial-in information.

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of March 29, 2021
3. Public Comment Period
4. Public Hearing: FY2022 Cost-of-Living Adjustment (8:30 a.m.)
5. Introduction of New Staff
6. New Enrollments
7. New Retirements
8. Section 101 Benefit
9. Creditable Service Awards
10. Liability Requests
11. Approval of Warrants:

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

12. Executive Director's Report:

1. 2020 Annual Statement Presentation
2. ERRS Staff Update

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

14. Executive Session – Disability Hearing

1. Robert Corliss

15. Executive Session – Litigation Strategy

1. Appeal of PERAC Letter re: MGL Chapter 32, Section 4(2)(b)
2. Reed v. ERRS and PERAC CR-20-0124
3. Appeal Hearing of Denied Unemployment Claim

16. Reports and Correspondence

17. 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.