

ESSEX REGIONAL RETIREMENT SYSTEM

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APR 24 '24 PM 2:33

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 29, 2024
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 Session Minutes of March 25, 2024
3. Public Comment Period
4. Annual Statement of Financial Condition 2023 Presentation – Britt Travinski
5. New Enrollments
6. New Retirements
7. Creditable Service Awards
8. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
9. Intern Position Discussion
10. Executive Director's Report:
 1. Valuation Study/Audit/Advisory Council Meeting Update
 2. Notarized Direct Deposit Form
 3. Call Fire Regulation – Recalculating Prior Purchases
 4. PTG Insurance Portal
 5. PERAC Regulations

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

12. Executive Session – Litigation

1. Geraldine Van Lenten vs. ERRB – CR-24-0038

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.