

# ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923

Telephone: 978-739-9151

Email: [info@essexrrs.org](mailto:info@essexrrs.org)

[www.essexregional.com](http://www.essexregional.com)

MAY 14 '24 AM 11:07

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, May 20, 2024  
Time: 8:30 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 Special, Regular and Executive Session Minutes of April 29, 2024
3. Public Comment Period
4. Annual Statement Approval
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. Acceptance of Financial Reports
  1. Monthly Cashbooks
  2. Monthly Bank Reconciliations
  3. Monthly Expenditure Report
  4. Monthly Cash Flow
  5. Monthly PRIT Performance Reports
10. Executive Director's Report:

1. Spring 2024 Newsletter Approval
2. ERRS Internship Position Approval
3. Board Travel and Credit Card Regulation Approval

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

12. Executive Session – Litigation Strategy

1. James Hannon v. ERRB

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.