

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

POSTED: MAY 19, 2020 @ 2:47 P.M.

PUBLIC NOTICE

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

Date: Tuesday, May 26, 2020
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 Session Minutes of April 27, 2020
3. Public Comment Period
4. Annual Appropriation and 1/12th Budgets – Waiver of Interest Discussion
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. Executive Director's Report:

1. 2019 Annual Statement Presentation
2. Policy on Board Members Signing Documents
3. Policy on Members Signing Documents
4. Medical Panel Waiver Process
5. FY2022 ERRS Appropriation
6. August 31st Meeting
7. ERRS Office Closure and Staffing Schedule

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.