

ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923

Telephone: 978-739-9151

Email: info@essexrrs.org

www.essexregional.com

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: JUNE 23, 2020 @ 10:15 A.M.

PUBLIC NOTICE

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

Date: Monday, June 29, 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 May 26, 2020 and June 19, 2020
3. Public Comment Period
4. New Enrollments
5. Rescinding Membership:
 1. Linda Rugato
 2. Susan Soucy
6. New Retirements
7. Option D Survivor Benefit
8. Creditable Service Awards
9. Liability Requests

10. Approval of Warrants:

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

11. Executive Director's Report:

1. Salary Adjustment
2. Fifth Member Position Posting
3. Office Hours and Staffing for Phase II
4. Annual Member Statements Update
5. Newsletter Approval

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

13. Executive Session – Involuntary Superannuation (9:15 a.m.)

1. Kim DiOrio-McGonnell

14. Executive Session – Disability Hearing (9:30 a.m.)

1. Robert Corliss

15. Executive Session – Litigation Strategy

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.