

ESSEX REGIONAL RETIREMENT SYSTEM

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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

AUG 22 '23 AM 8:49

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

Date: Monday, August 28, 2023
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 Regular and Executive Session Minutes of July 24, 2023
3. Public Comment Period
4. Powers & Sullivan – 2022 Audit Presentation
5. New Enrollments
6. New Retirements
7. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
8. Executive Director's Report:
 1. Preliminary 2024 Administrative Budget
 2. First Member Election Update
 3. Sick Leave Policy Amendment
9. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
10. PERAC 91A – Termination of Benefit Hearings

11. Executive Session:

1. To Discuss Security Personnel or Devices, or Strategies with Respect Thereto

12. Reports and Correspondence

13. 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.