

# ESSEX REGIONAL RETIREMENT SYSTEM

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AUG 25 '20 PM 3:14

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

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## PUBLIC NOTICE

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

Date: Monday, August 31, 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](mailto:ckostro@essexrrs.org) for dial-in information.

## AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of July 27, 2020
3. Public Comment Period
4. New Enrollments
5. New Retirements
6. Creditable Service Awards
7. Approval of Warrants:
  1. Refunds, Rollovers and Transfers
  2. Retirees Payroll
  3. ERRS Payroll
  4. Cash Disbursements
8. Executive Director's Report:
  1. POA Authorization
  2. Revised Preliminary 2021 Administrative Budget

3. West Newbury FY2021 Appropriation Payment
4. Upcoming Meetings and Scheduling

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

10. James Hannon – Benefit Payments

11. Executive Session – Disability Hearing

1. Gary Ford

12. Executive Session – Litigation Strategy

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.