

# ESSEX REGIONAL RETIREMENT SYSTEM

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SEP 19 '23 PM 3:20

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

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## PUBLIC NOTICE

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

Date: Monday, September 25, 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 August 28, 2023
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. Liability Requests
9. Annual Fund Manager Meeting – Ascent Venture Partners (8:45 a.m.)
10. Annual Fund Manager Meeting – BlackRock (9:00 a.m.)
11. Executive Director's Report:
  1. Staff Appointments and Position Postings
  2. Draft 2024 Administrative Budget
  3. Web Hosting Agreement

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

13. 91A Termination Hearing:

1. David A. Ford

14. Executive Session:

1. To Discuss Security Personnel or Devices, or Strategies with Respect Thereto
2. Hannon v. ERRB, GRB & PERAC, CR-20-0303

15. Reports and Correspondence

16. 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.