

ESSEX REGIONAL RETIREMENT SYSTEM

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SEP 20 '22 AM 8:36

Charles E. Kostro
Executive Director

Board Members:
H. Joseph Maney, Chair
Susan J. Yaskell, Vice Chair
Andrew J. Sheehan
Kevin A. Merz
Vincent R. Malgeri

PUBLIC NOTICE

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

Date: Monday, September 26, 2022
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 29, 2022
3. Public Comment Period
4. Powers & Sullivan 2021 Audit Presentation (8:45 a.m.)
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. Terminating Stipends
 2. Draft 2023 Administrative Budget
 3. Segal Company Contract Extension
 4. Updated Refund Application Instructions

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

10. Reports and Correspondence

11. 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.