

ESSEX REGIONAL RETIREMENT SYSTEM

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SEP 21 '21 PM 2:11

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 27, 2021
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 Session Minutes of August 30, 2021
3. Public Comment Period
4. Annual Investment Manager Meeting – BlackRock
5. MGL Chapter 32, Section 91A Over-Earnings – David Ford
6. New Enrollments
7. New Retirements
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. Final Draft 2022 Administrative Budget

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

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.**