

# ESSEX REGIONAL RETIREMENT SYSTEM

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SEP 22 '20 PM 2:10

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, September 28, 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 August 31, 2020
3. Public Comment Period
4. Annual Meeting – PRIM Board (8:30 a.m.)
5. New Enrollments
6. New Retirements
7. Section 12(2)(D) Survivor Benefit
8. Creditable Service Awards
9. Installment Plans
10. Liability Requests
11. Approval of Warrants:

1. Refunds, Rollovers and Transfers
2. Retirees Payroll
3. ERRS Payroll
4. Cash Disbursements

**12. Fifth Member Resumes**

**13. Executive Director's Report:**

1. West Newbury FY2021 Appropriation Payment
2. ERRS Staffing and Hiring Status Update
3. HVAC System Repair Update
4. Electrical Inspectors Group Classification

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

**15. Executive Session – Litigation Strategy**

**16. Reports and Correspondence**

**17. 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.