

# ESSEX REGIONAL RETIREMENT SYSTEM

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SEP 26 '22 AM 11:11

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

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## PUBLIC NOTICE

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

Date: Thursday, September 29, 2022

Time: 2:30 p.m.

Place: Pursuant to Section 4 of Chapter 107 of the acts of 2022, this meeting will be held remotely. If you are interested in attending this meeting, please use the link below to access the meeting. If you need assistance, please contact the retirement system office at (978) 739-9151 or via email at [info@essexrrs.org](mailto:info@essexrrs.org).

<https://us02web.zoom.us/j/81502889410?pwd=SEVKTFloNXRHZTZlVW81dzRvNlRmdz09>

## 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. New Enrollments
5. New Retirements
6. Approval of Warrants:
  1. Refunds, Rollovers and Transfers
  2. Retirees Payroll
  3. ERRS Payroll
  4. Cash Disbursements
7. Executive Director's Report:
  1. Terminating Stipends
  2. Draft 2023 Administrative Budget
  3. Segal Company Contract Extension

#### 4. Updated Refund Application Instructions

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

9. Reports and Correspondence

10. 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.