

ESSEX REGIONAL RETIREMENT SYSTEM

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OCT 18 '22 PM 3:12

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, October 24, 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 September 26, 2022
3. Public Comment Period
4. 91A Benefit Terminations:
 1. Paul Alosky
 2. Michael Colbert
 3. David A. Ford
 4. Jeffrey A. Knowles
 5. Robert B. Linehan
 6. William Marchant
 7. Cheryl A. Martin
 8. Ralph J. Matthes
 9. William F. Morrison
 10. Mark C. Thomas
5. New Enrollments
6. New Retirements
7. Creditable Service Awards

8. Approval of Warrants:

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

9. Executive Director's Report:

1. Staffing Status - Membership Coordinator Posting – Budget Adjustments
2. Late Appropriation Payment Request
3. Annual Appropriation – ERRS Appropriation
4. Ascent Venture Partners Fund V – LP Agreement Extension
5. Board Election Update

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

11. Reports and Correspondence

12. 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.