

# ESSEX REGIONAL RETIREMENT SYSTEM

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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: Monday, November 21, 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 Session Minutes of October 24, 2022
3. Public Comment Period
4. Executive Session – Disability Hearing
  1. Deann Shaw
5. Executive Session
6. ERRS Counsel - Policy on Accepting Liability – Call Firefighter and Reserve Police
7. New Enrollments
8. New Retirements
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. Certification of Third and Fourth Board Member Election Results**
- 2. PERAC Regulation Permitting the Use of Electronic Signatures**
- 3. 91A Annual Statement of Earned Income and Over-Earnings Update**
- 4. ERRS Staffing and Office Operations Update**
- 5. Appointment of Temporary, Part-Time Retirement Associate**
- 6. Approval of Retirement Counselor Position**
- 7. Administrative Budget Updates – 2022 and 2023**
- 8. 2023 Holiday and Office Closing Schedule**
- 9. 2023 Board Meeting Dates**

**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.**

**\*\* Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.**