

ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923

Telephone: 978-739-9151

Email: info@essexrrs.org

www.essexregional.com

NOV 16 '21 PM 1:30

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, November 22, 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 and Executive Session Minutes of October 18, 2021
3. Public Comment Period
4. New Enrollments
5. New Retirements
6. Creditable Service Awards
7. Liability Requests
8. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
9. Executive Director's Report:
 1. HIQ Security Upgrades Status
 2. Executive Session Minutes Release
 3. 2022 Holiday & Office Closing Schedule

4. 2022 Board Meeting Dates
 5. 2022 Cash Flow Plan
 6. Draft Winter 2021 Newsletter – Vote to Approve
-
10. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
 11. Regular Compensation – Sick Leave Banks
 12. Executive Session – Disability Hearings
 1. David Vigneaux
 2. James Young
 13. Executive Session – Litigation Strategy
 1. WRRB v. PERAC (“Vernava”)
 2. Jeffrey French v. ERRB
 14. Reports and Correspondence
 15. 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.