

ESSEX REGIONAL RETIREMENT SYSTEM

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DEC 13 '22 PM 1:27

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, December 19, 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. Board Reorganization
3. Approval of the Regular and Executive Session Minutes of November 21, 2022
4. Public Comment Period
5. COLA Increase of 5% - PERAC Memo #29/2022
6. New Enrollments
7. New Retirements
8. Creditable Service Awards
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. Employee Salary Adjustments and Staff Update
2. Recommendation on Remote Work
3. Longevity Payments
4. 2022 Administrative Budget Transfers
5. Final 2023 Administrative Budget
6. 2023 Cash Flow Plan
7. Thomas Colpitts – 91A Over-Earnings
8. 91A Non-Filers Update
9. Biennial Census Update
10. State Street Securities – Powers & Sullivan Recommendation
11. HIQ Reminder Re: iPads

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

13. Executive Session – Disability Hearing

1. Daniel Cena
2. Robert Hardacre
3. Robert Marino

14. Executive Session – Litigation Strategy

1. Richard Shailor v. BCRB and ERRB, CR-20-0343

15. Reports and Correspondence

16. 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.