

# 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, August 30, 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 July 26, 2021
3. Public Comment Period
4. Annual Meeting – Ascent Venture Partners
5. Powers & Sullivan 2020 Audit Presentation
6. 91A Benefit Termination Hearings:
  1. Thomas F. Hilliard
  2. William Marchant
7. New Enrollments
8. New Retirements
9. Creditable Service Awards
10. Installment Plans
11. Liability Requests

**12. Approval of Warrants:**

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

**13. Executive Director's Report:**

- 1. Mid-Year 2021 Administrative Budget Transfers**
- 2. Preliminary 2022 Administrative Budget**
- 3. Mass Retirees Records Request**

**14. Cheryle Feugill – Benefit Overpayment**

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

**16. Reports and Correspondence**

**17. 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.**