

ESSEX REGIONAL RETIREMENT SYSTEM

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FEB 22 '22 PM 1:53

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, February 28, 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 January 31, 2022
3. Public Comment Period
4. Segal Company – 2022 Valuation Study Kick Off Meeting (8:30 a.m.)
5. New Enrollments
6. New Retirements
7. Creditable Service Awards
8. Liability Requests
9. Installment Plans
10. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements

11. Executive Director's Employment Agreement

12. Executive Director's Report:

1. Final 2021 Budget Transfers
2. Census Update

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

14. Executive Session – Disability Hearing

1. Michael White

15. Executive Session – Litigation Strategy

1. Stephen Meola v. Essex Regional Retirement Board, CR-16-412
2. Worcester Regional and others v. PERAC, SJC-13137

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.

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