

ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923

Telephone: 978-739-9151

Email: info@essexrrs.org

www.essexregional.com

APR 20 '22 PM 3:45

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, April 25, 2022
Time: 8:45 a.m.
Place: Essex Regional Retirement System Board Room
491 Maple Street, Building 200, Suite 201
Danvers, MA 01923

AGENDA - **AMENDED**

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular Session Minutes of the meetings of March 28, 2022 and April 8, 2022.
3. Public Comment Period
4. Segal Company – 2022 Valuation Study Presentation
5. New Enrollments
6. New Retirements
7. Section 12(2)(D) Survivor Benefit Award - **ADDED**
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. MACRS Overnight Travel Authorizations
2. 2021 Annual Statement Presentation
3. Disposal of Surplus Property
4. Executive Assistant Position Description
5. Database Software RFP Approval
6. Spring 2022 Newsletter Approval
7. Executive Director's Employment Agreement
8. Six Year Limitation on 3(8)(c) Bills

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

13. Executive Session – Disability Hearing

1. Michael White

14. Executive Session – Litigation Strategy

1. Stephen Meola v. Essex Regional Retirement Board, CR-16-412
2. Sciandra, Elizabeth v. Essex Regional Retirement Board, CR-22-0128
3. Shawn Smith, Jr. v. Essex Regional Retirement Board, CR19-053
4. Worcester Regional and others v. PERAC, SJC-13137

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.