

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

PUBLIC NOTICE

The next scheduled meeting of the Advisory Council of the Essex Regional Retirement System is:

Date: Wednesday, June 29, 2022

Time: 10:00 a.m.

Place: Ipswich Town Hall, Meeting Room A
25 Green Street
Ipswich, MA

AGENDA

1. Call to Order
2. Public Comment Period
3. Approval of the Minutes of the Meeting of October 27, 2021
4. January 1, 2022 Valuation Study Presentation – Lisa VanDermark, Segal Company
5. COLA Base Increase:
 - a. Vote to Increase to \$15,000
 - b. Vote to Increase to \$16,000
6. Retirement System Updates – Kevin Merz, Advisory Council Chair
7. Retirement System Staffing and Budget Update – Charles Kostro, Executive Director
8. Third and Fourth Member Election – Approval of Schedule and Procedures
9. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
10. Retirement System Roundtable Discussion
11. Adjourn

* The Chair 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.