

ESSEX REGIONAL RETIREMENT SYSTEM

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DEC 12 '23 PM 3:25

Charles E. Kostro
Executive Director

Board Members:

Susan J. Yaskell, Chair
Vincent R. Malgeri, Vice Chair
Tracy A. Blais
Kevin A. Merz
Katherine E. Carleton

PUBLIC NOTICE

The next public meeting of the **Essex Regional Retirement Board** is:

Date: Monday, December 18, 2023
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 Session Minutes of November 20, 2023
3. Public Comment Period
4. New Enrollments
5. New Retirements
6. Creditable Service Awards
7. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
8. PERAC 91A Benefit Terminations
 1. Gary F. Ford
 2. Bruce A. Klinger, Sr.
 3. Michael J. White
9. Executive Director's Report:
 1. Employee Salary Adjustments
 2. Longevity Payments
 3. Vacation Accrual Carryover
 4. Final 2024 Administrative Budget

5. 2024 Cash Flow Plan – PVY Investment Funding

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

11. Executive Session – Litigation Strategy

1. Raymond Barnes v. Essex Regional Retirement System CR-21-0469

12. Reports and Correspondence

13. 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.