

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

Date: Thursday, September 29, 2022

Time: 2:30 p.m.

Place: Pursuant to Section 4 of Chapter 107 of the acts of 2022, this meeting will be held remotely. If you are interested in attending this meeting, please use the link below to access the meeting. If you need assistance, please contact the retirement system office at (978) 739-9151 or via email at info@essexrrs.org.

<https://us02web.zoom.us/j/81502889410?pwd=SEVKTFloNXRHZTZlVW81dzRvNIRmdz09>

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of August 29, 2022
3. Public Comment Period
4. New Enrollments
5. New Retirements
6. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
7. Executive Director's Report:
 1. Terminating Stipends
 2. Draft 2023 Administrative Budget
 3. Segal Company Contract Extension

4. Updated Refund Application Instructions

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

9. Reports and Correspondence

10. Motion to Adjourn

** This notice is provided for information purposes only. The official and updated notices of the Essex Regional Retirement System (ERRS) meetings may be found at the ERRS website (www.essexregional.com) by accessing the Latest News and Announcements, Calendar or Meeting Agenda link of the website.