

ESSEX REGIONAL RETIREMENT SYSTEM

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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, May 22, 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 COLA, Regular and Executive Session Minutes of April 24, 2023
3. Public Comment Period
4. MACRS Overnight Travel Authorizations
5. Public Hearing – Regulation Awarding Service Pursuant to MGL C.32, §4(2)(b)
6. New Enrollments
7. Rescinding Membership – Anne R. Schwartz
8. New Retirements
9. Creditable Service Awards
10. Liability Requests
11. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements

12. Executive Director's Report:
 1. Spring 2022 Newsletter Approval
 2. Reminder Notice on 5% COLA Vote
 3. Media Request

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

14. Executive Session – Disability Hearing
 1. Daniel Cena

15. Executive Session – Litigation Strategy
 1. Soffron v. ERRB

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.

** 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.