

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: Monday, June 27, 2022
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 and Executive Session Minutes of May 23, 2022
3. Public Comment Period
4. New Enrollments
5. New Retirements
6. Section 12(2)(D) Survivor Benefit – Andrew Woodbury
7. Creditable Service Awards
8. Liability Requests
9. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
10. Executive Director's Report:
 1. Legal Services Agreement – Voting Item

2. Database Services – Proposal Opening – Voting Item
3. Revised Election Schedule – Voting Item
4. Election Materials Printing Quote – Voting Item
5. Advisory Council Meeting Prep
6. Proposed Position, Salary, and Benefit Changes – Voting Item
7. Remote Working Authorization – Voting Item
8. Increase in Longevity Pay – Voting Item
9. Payroll Review Only for Benefits Greater than \$75,000 – Voting Item

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

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.

*** 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.