

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, October 24, 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 September 26, 2022
3. Public Comment Period
4. 91A Benefit Terminations:
 1. Paul Alosky
 2. Michael Colbert
 3. David A. Ford
 4. Jeffrey A. Knowles
 5. Robert B. Linehan
 6. William Marchant
 7. Cheryl A. Martin
 8. Ralph J. Matthes
 9. William F. Morrison
 10. Mark C. Thomas
5. New Enrollments
6. New Retirements
7. Creditable Service Awards

8. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements

9. Executive Director's Report:
 1. Staffing Status - Membership Coordinator Posting – Budget Adjustments
 2. Late Appropriation Payment Request
 3. Annual Appropriation – ERRS Appropriation
 4. Ascent Venture Partners Fund V – LP Agreement Extension
 5. Board Election Update

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

11. Reports and Correspondence

12. 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.