## 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, November 20, 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 and Executive Session Minutes of October 30, 2023
- 3. Public Comment Period
- 4. PRIM Private Equity Vintage Year Discussion
- 5. New Enrollments
- 6. New Retirements
- 7. Liability Requests
- 8. Installment Plans:
  - 1. Heather Adelfio
- 9. Approval of Warrants:
  - 1. Refunds, Rollovers and Transfers
  - 2. Retirees Payroll
  - 3. ERRS Payroll
  - 4. Cash Disbursements
- 10. Executive Director's Report:
  - 1. Certification of First Member Election Results
  - 2. Fall/Winter 2023 Newsletter Approval
  - 3. Temporary Employee Extension
  - 4. Board Secretary Position Description

- 5. Revised Meeting Posting Procedures
- 6. WRRS Request to Reconsider Liability for Reserve Police Service
- 7. Board Meeting Schedule 2024
- 8. Holidays 2024
- 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
- \*\* 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 (<a href="www.essexregional.com">www.essexregional.com</a>) by accessing the Latest News and Announcements, Calendar or Meeting Agenda link of the website.