

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

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OFFICE

PUBLIC NOTICE

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

Date: Monday, August 30, 2021
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 July 26, 2021
3. Public Comment Period
4. Annual Meeting – Ascent Venture Partners
5. Powers & Sullivan 2020 Audit Presentation
6. 91A Benefit Termination Hearings:
 1. Thomas F. Hilliard
 2. William Marchant
7. New Enrollments
8. New Retirements
9. Creditable Service Awards
10. Installment Plans
11. Liability Requests

12. Approval of Warrants:

1. Refunds, Rollovers and Transfers
2. Retirees Payroll
3. ERRS Payroll
4. Cash Disbursements

13. Executive Director's Report:

1. Mid-Year 2021 Administrative Budget Transfers
2. Preliminary 2022 Administrative Budget
3. Mass Retirees Records Request

14. Cheryle Feugill – Benefit Overpayment

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

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.

** 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.