

ESSEX REGIONAL RETIREMENT SYSTEM

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Board Members: Charles E. Kostro H. Joseph Maney, Chair Executive Director Susan J. Yaskell, Vice Chair

**Alan J. Benson
Kevin A. Merz
Vincent R.
Malgeri**

PUBLIC NOTICE

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

Date: Monday, February 24, 2020 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 January 27, 2020
3. Public Comment Period
4. New Enrollments
5. New Retirements
6. Creditable Service Awards
7. Liability

Requests

8. Approval of Warrants:

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

9. Executive Director's Report:

1. ERRS Staff Reorganization Follow Up
2. 2019 Administrative Budget – Final Transfers

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. ** Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.