

ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro
Executive Director

Board Members:

H. Joseph Maney, Chair

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, September 28, 2020

Time: 8:30 a.m.

Place: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting will be conducted remotely. For this meeting, members of the public who wish to listen/watch/participate in the meeting may do so by contacting Charles Kostro at ckostro@essexrrs.org for dial-in information.

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of August 31, 2020
3. Public Comment Period
4. Annual Meeting – PRIM Board (8:30 a.m.)
5. New Enrollments
6. New Retirements
7. Section 12(2)(D) Survivor Benefit
8. Creditable Service Awards
9. Installment Plans
10. Liability Requests
11. Approval of Warrants:

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

12. Fifth Member Resumes

13. Executive Director's Report:

1. West Newbury FY2021 Appropriation Payment
2. ERRS Staffing and Hiring Status Update
3. HVAC System Repair Update
4. Electrical Inspectors Group Classification

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

15. Executive Session – Litigation Strategy

16. Reports and Correspondence

17. 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.