

ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro
Executive Director

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Board Members:

Susan J. Yaskell, Chair

Vincent R. Malgeri, Vice Chair

Tracy A. Blais

Kevin A. Merz

Katherine E. Carleton

TOWN CLERKS OFFICE
LYNN
PUBLIC NOTICE

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

Date: Monday, June 26, 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 May 22, 2023
3. Public Comment Period
4. PRIT Fund Annual Meeting (Michael Trotsky, Executive Director)
5. New Enrollments
6. New Retirements
7. Creditable Service Awards
8. Liability Requests
9. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
10. Executive Director's Report:
 1. 5% COLA Vote Results
 2. Call Firefighter Service Calculations
 3. Michael Dougherty – Appeal of Denial for Regular Remote Work Schedule
 4. Cyber Security Insurance

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

12. Executive Session -- Disability Hearing

1. Harold White

13. Executive Session -- Litigation Strategy

14. Reports and Correspondence

15. 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.

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

** 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.