

# 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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## PUBLIC NOTICE

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

Date: Monday, November 22, 2021  
Time: 8:30 a.m.  
Place: Essex Regional Retirement System Board Room  
491 Maple Street, Building 200, Suite 201  
Danvers, MA 01923

TOWN CLERKS OFFICE  
LYNNFIELD, MA

2021 NOV 16 P 2:28

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## AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of October 18, 2021
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. HIQ Security Upgrades Status
  2. Executive Session Minutes Release
  3. 2022 Holiday & Office Closing Schedule

4. 2022 Board Meeting Dates
5. 2022 Cash Flow Plan
6. Draft Winter 2021 Newsletter – Vote to Approve

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

11. Regular Compensation – Sick Leave Banks

12. Executive Session – Disability Hearings

1. David Vigneaux
2. James Young

13. Executive Session – Litigation Strategy

1. WRRB v. PERAC (“Vernava”)
2. Jeffrey French v. ERRB

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.

\*\* 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](http://www.essexregional.com)) by accessing the Latest News and Announcements, Calendar or Meeting Agenda link of the website.