

ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro
Executive Director

Board Members:

Susan J. Yaskell, Chair

Vincent R. Malgeri, Vice Chair

Tracy A. Blais

Kevin A. Merz

Katherine E. Carleton

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PUBLIC NOTICE

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

Date: Monday, November 20, 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 October 30, 2023
3. Public Comment Period
4. PRIM – Private Equity Vintage Year Discussion
5. New Enrollments
6. New Retirements
7. Liability Requests
8. Installment Plans:
 1. Heather Adelfio
9. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
10. Executive Director's Report:
 1. Certification of First Member Election Results
 2. Fall/Winter 2023 Newsletter Approval
 3. Temporary Employee Extension
 4. Board Secretary Position Description

5. Revised Meeting Posting Procedures
6. WRRS Request to Reconsider Liability for Reserve Police Service
7. Board Meeting Schedule 2024
8. Holidays 2024

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

12. Reports and Correspondence

13. 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.