

ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro
Executive Director

Board Members:

Andrew J. Sheehan

Kevin A. Merz

Susan J. Yaskell

Katherine E. Carleton

Vincent R. Malgeri

PUBLIC NOTICE

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

Date: Monday, January 30, 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 December 19, 2022
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. First Member Election Update
 2. FY2023 5% COLA Notice Update
 3. FY2023 Appropriation Update
 4. Schedule FY2024 COLA Hearing
 5. Matthew Twiss Military Service Purchase Eligibility
 6. Approval of Updated Employee Position Descriptions
 7. Remote Work Policy

10. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
11. Executive Session – Disability Hearing
 1. Debra Rogers
 2. Eric Ryan
 3. Harold White
12. Executive Session – Litigation Strategy
 1. Shawn Smith
13. Reports and Correspondence
14. 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.