

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

PUBLIC NOTICE

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

Date: Monday, April 24, 2023
Time: 8:40 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 March 27, 2023
3. Public Comment Period
4. 2022 Annual Statement
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. Supplemental Regulation – MGL Chapter 32, Section 4(2)(b)
 2. Prorated Part-Time Service Below 20 Hours – Benefit Calculation Options
 3. Employer Reporting Representative – Wage Adjustment Request
 4. Disability Applications – Obtaining Medical Records

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

12. Executive Session – Disability Hearing

1. Daniel A. Cena
2. Robert C. Hardacre
3. Brian J. Murphy
4. Debra Rogers

13. Executive Session – Litigation Strategy

14. Reports and Correspondence

15. 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.