

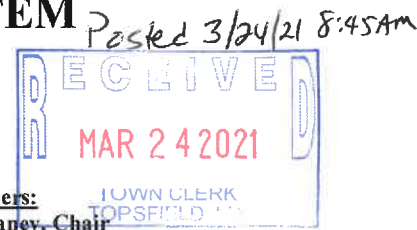
ESSEX REGIONAL RETIREMENT SYSTEM

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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

PUBLIC NOTICE

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

Date: Monday, March 29, 2021
Time: 8:30 a.m.
Place: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting will be conducted remotely. For this meeting, members of the public who wish to listen/watch/participate in the meeting may do so by contacting Charles Kostro at ckostro@essexrrs.org for dial-in information.

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of February 22, 2021
3. Public Comment Period
4. Retirement Calculation – ERRS Counsel - Discussion on Allowable Earnings
5. Executive Session – Disability Hearing
 1. Gary Ford
6. Executive Session – Litigation Strategy
 1. Worcester Regional Retirement System, et al., v. PERAC, Middlesex Superior Court, Civil Action No. 2019-00602
7. 91A Termination Hearing – Paul Alsoky (9:00 a.m.)
8. New Enrollments
9. New Retirements

10. Section 12(2)(D) Survivor Benefits

11. Creditable Service Awards

12. Installment Plans

13. Liability Requests

14. Approval of Warrants:

1. Refunds, Rollovers and Transfers
2. Retirees Payroll
3. ERRS Payroll
4. Cash Disbursements

15. Executive Director's Report:

1. PERAC Draft Audit
2. HIQ Technology Assessment Status

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

17. Reports and Correspondence

18. 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.