

ESSEX REGIONAL RETIREMENT SYSTEM

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2020 JUL 20 PM 12: 24

Charles E. Kostro
Executive Director

Board Members:

H. Joseph Maney, Chair

Susan J. Yaskell, Vice Chair

Alan J. Benson

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, July 27, 2020

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 June 29, 2020
3. Public Comment Period
4. New Enrollments
5. New Retirements
6. Option D Survivor Benefit
7. James Hannon – PERAC Notice on Retirement
8. Creditable Service Awards
9. Liability Requests
10. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll

4. Cash Disbursements

11. Powers & Sullivan 2019 Audit Report

12. Executive Director's Report:

1. Position Descriptions
2. Preliminary 2021 Administrative Budget

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

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.