

ESSEX REGIONAL RETIREMENT SYSTEM

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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

PUBLIC NOTICE

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

Date: Monday, October 19, 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 September 28, 2020
3. Public Comment Period
4. New Enrollments
5. New Retirements
6. Creditable Service Awards
7. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
8. Ascent Venture Partners Fund III – Amendment

9. Executive Director's Report:
 1. First Member Election Update
 2. Signing Documents
 3. Staffing Update
 4. Final Draft 2021 Administrative Budget
 5. 2020 Census Status
 6. HVAC System Repair Update
 7. New Phone System Proposal
 8. Website Agreement Renewal
10. Annual Meeting – Levine Leichtman Capital Partners (9:00 a.m.)
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

* 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.

** Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.