

# 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

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## PUBLIC NOTICE

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

Date: Monday, August 28, 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 July 24, 2023
3. Public Comment Period
4. Powers & Sullivan – 2022 Audit Presentation
5. New Enrollments
6. New Retirements
7. Approval of Warrants:
  1. Refunds, Rollovers and Transfers
  2. Retirees Payroll
  3. ERRS Payroll
  4. Cash Disbursements
8. Executive Director's Report:
  1. Preliminary 2024 Administrative Budget
  2. First Member Election Update
  3. Sick Leave Policy Amendment
9. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
10. PERAC 91A – Termination of Benefit Hearings