

ESSEX REGIONAL RETIREMENT SYSTEM

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MAY 17 '22 PM 12:12

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, May 23, 2022
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 Session Minutes of April 25, 2022
3. Public Comment Period
4. PRIT Fund Annual Meeting
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. Senior Retirement Counselor Position Description

2. Copier Lease Renewal
3. Legal Services RFP – Bid Opening

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

12. Executive Session – Disability Hearing

1. Stephen R. Lee
2. Debra Rogers
3. Michael J. White

13. Executive Session – Litigation Strategy

1. Stephen Meola v. Essex Regional Retirement Board, CR-16-412
2. Sciandra, Elizabeth v. Essex Regional Retirement Board, CR-22-0128
3. Shawn Smith, Jr. v. Essex Regional Retirement Board, CR19-053
4. Worcester Regional and others v. PERAC, SJC-13137

14. Reports and Correspondence

15. 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.

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