**PUBLIC NOTICE**

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

Date: Monday, March 27, 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 Session Minutes of February 27, 2023
3. Public Comment Period
4. New Enrollments
5. New Retirements
6. Creditable Service Awards
7. Liability Requests
8. Approval of Warrants:
	* 1. Refunds, Rollovers and Transfers
		2. Retirees Payroll
		3. ERRS Payroll
		4. Cash Disbursements
9. Executive Director’s Report:
	* 1. Boston Millennia II – SVB Notice
		2. Board Member Laptops
		3. ERRS Operations Update
10. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
11. Executive Session – Disability Hearings:
	* 1. Robert Marino
		2. Brian Murphy
		3. Deann Shaw
12. Executive Session – Litigation Strategy
	* 1. Barnes v. ERRB
		2. Hannon v. ERRB, GRB, & PERAC
		3. Shailor v. BCRB, & ERRB
13. Reports and Correspondence
14. 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](http://www.essexregional.com/)) by accessing the Latest News and Announcements, Calendar or Meeting Agenda link of the website.