

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

PUBLIC NOTICE

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

Date: Monday, September 25, 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 August 28, 2023
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. Liability Requests
9. Annual Fund Manager Meeting – Ascent Venture Partners (8:45 a.m.)
10. Annual Fund Manager Meeting – BlackRock (9:00 a.m.)
11. Executive Director's Report:
 1. Staff Appointments and Position Postings
 2. Draft 2024 Administrative Budget
 3. Web Hosting Agreement

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

13. 91A Termination Hearing:

1. David A. Ford

14. Executive Session:

1. To Discuss Security Personnel or Devices, or Strategies with Respect Thereto
2. Hannon v. ERRB, GRB & PERAC, CR-20-0303

15. Reports and Correspondence

16. 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.

** 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.