

ESSEX REGIONAL RETIREMENT SYSTEM

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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, June 28, 2021
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 May 24, 2021
3. Public Comment Period
4. PRIT Fund Annual Meeting – Michael Trotsky, Executive Director (8:35 a.m.)
5. Executive Session – Jeffrey French Hearing (9:30 a.m.)
6. Executive Session – Litigation Strategy
7. New Enrollments
8. Rescinding Membership – Kristen Rybicki
9. New Retirements
10. Creditable Service Awards
11. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll

4. Cash Disbursements

12. Executive Director's Report:

1. West Newbury Appropriation Adjustment
2. Summer 2021 Newsletter
3. Policy on Refunds
4. Cleaning Services Agreement – Extension
5. IT Consultant Services Supplemental Agreement
6. Amend Executive Director's Employment Agreement
7. 2021 Holiday Schedule Follow Up
8. Increase in PRIT Cash Fund for FY2022

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

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.

**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.