

ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro
Executive Director

Board Members:

H. Joseph Maney, Chair

Susan J. Yaskell, Vice Chair

Alan J. Benson

Kevin A. Merz

Vincent R. Malgeri

PUBLIC NOTICE

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

Date: Monday, November 30, 2020
Time: 8:30 a.m.
Place: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting will be conducted remotely. For this meeting, members of the public who wish to listen/watch/participate in the meeting may do so by contacting Charles Kostro at ckostro@essexrrs.org for dial-in information.

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular Session Minutes of October 19, 2020
3. Public Comment Period
4. New Enrollments
5. New Retirements
6. Section 12(2)(D) Survivor Benefit
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. Ascent Venture Partners Fund V – Time Extension

11. Executive Director’s Report:

1. First Member Election Results
2. PERAC Audit
3. PERAC 91A Update
4. Internet Upgrade Status Report
5. Phone System Installation Status
6. Retirement Counselor and Executive Assistant Hiring Update
7. HVAC Replacement Update
8. 2021 Holiday & Office Closing Schedule
9. 2021 Board Meeting Dates
10. 2021 Cash Flow Plan
11. Fall/Winter 2020 Newsletter
12. Carryover of Paid Time Off to 2021

12. Annual Meeting – BlackRock (9:00 a.m.)

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

* 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.