

# ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923

Telephone: 978-739-9151

Email: [info@essexrrs.org](mailto:info@essexrrs.org)

[www.essexregional.com](http://www.essexregional.com)

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

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## PUBLIC NOTICE

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

**Date:** Tuesday, May 26, 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](mailto:ckostro@essexrrs.org) for dial-in information.

## AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular Session Minutes of April 27, 2020
3. Public Comment Period
4. Annual Appropriation and 1/12<sup>th</sup> Budgets – Waiver of Interest Discussion
5. New Enrollments
6. New Retirements
7. Creditable Service Awards
8. Approval of Warrants:
  1. Refunds, Rollovers and Transfers
  2. Retirees Payroll
  3. ERRS Payroll
  4. Cash Disbursements

TOWN OF GROVELAND  
2020 MAY 20 PM 12:17  
TOWN CLERK  
RECEIVED/POSTED

**9. Executive Director's Report:**

- 1. 2019 Annual Statement Presentation**
- 2. Policy on Board Members Signing Documents**
- 3. Policy on Members Signing Documents**
- 4. Medical Panel Waiver Process**
- 5. FY2022 ERRS Appropriation**
- 6. August 31<sup>st</sup> Meeting**
- 7. ERRS Office Closure and Staffing Schedule**

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

**11. Reports and Correspondence**

**12. 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.**