

Wednesday January 26, 2022
Meeting will be held via Conference Call using Zoom
Meeting ID: 442 280 6039
Password: 699067
+1 929 205 6099 US (New York)
Regular & Executive Session
12:00 pm

- Approval of December 15, 2021, Regular & Executive meeting minutes
- Approval of payment for Staff Payroll, Expenses, Retirement Allowances, wire transfers and invoices for January 2022
- Wainwright – Investment Update
- Approval of membership for:
 - Tracey Ogram, School Department, Paraprofessional, DOH: 1/3/2022- 9%
 - Dana Marshall, Town, Custodian, DOH: 1/24, 2022- 9% & 2%
- Retiree/Active members deaths:
 - Robert Crooker, Firefighter, passed away on January 13, 2022. He chose Option C at the time of his retirement, leaving his wife Linda a survivor's benefit.
- Approval of Accidental Death Benefit per M.G. L., Chapter 32, Section 9
 - Carol Forni, wife of retired Policeman Fred, who passed away on August 20, 2021.
- Approval of Retirements per M.G.L., Chapter 32, S 5:
 - James Hughes, Fire Department, Captain, DOR: 1/8/2022. Years of Service: 35 years
 - Mary Houlden, School Department, OT Assistant, DOR: 1/22/2022. Years of service: 21 years & 1 month
- Items for Discussion
 - RFP- U. S. Small Cap Growth Equity Investment Management
 - Proposed Budget
 - Shawn Flynn Buyback appeal to Essex Retirement Board for prior Essex Service
 - Inactive member files review
- Members who have recently submitted an injury report, the date of the injury, and the department.
- New Business: Discussion of any issues and/or correspondence received after the posting of the meeting, which requires Board discussion and/or action and an opportunity for Board members to identify issues to be discussed for future meeting(s).
- Copies of the following will be available for review and/or discussion.
 - PERAC Memo #1/2022 RE: Fraud Attempt
 - PERAC Memo: #2/2022 RE: 2022 Limits under Chapter 46 of the Actos of 2002
 - PERAC Memo: #3/2022 RE: 2022 Limits under Section 23 of Chapter 131 of the Acts of 2010
 - PERAC Memo: #4/2022 RE: COLA Notice
 - PERAC Memo: \$4a/2022 RE: Clarification of Previous COLA Notice Memo
 - PERAC Memo: #5/2022 RE: 2022 Interest Rate set at 0.1%
 - PERAC Memo: #6/2022 RE: Mandatory Retirement Board Member Training – 1st Quarter 2022
 - The Voice of the Retired Public Employee Newsletter- January 2022
 - Trial Balance, Cash Receipts, Cash Disbursement, Adjustments, Eastern Bank (3) Account Statements, Peoples' Bank Account Statement, Treasurer's' Reconciliation- October – November & December 2021
 - SEI Investment Report – Aristotle & LMCG- December 2021
 - Rhumblin Investment Statement – November & December 2021
 - Lord Abbett Statement- December 2021
 - MFS Statement December 2021
 - PRIT Performance –December 2021
 - PRIT – Exchange PEVY & Auto Redemption – 1/3/2022

- Wainwright Meeting Review – November 2021 Review
- Attorney Sacco- Varies legal matters
- Executive Session- For the purpose of litigation strategy and disability applications
- Next meeting scheduled for Wednesday, February 23, 2022 @12:00 pm
- Adjourn Open Meeting