

Essex Retirement Board
29 West Avenue – Essex, CT 06426

AGENDA

Tuesday, December 13, 2022

Essex Town Hall – Conference Room B – 5:00 p.m.

Join ZOOM Meeting

<https://zoom.us/j/99946653824?pwd=cm9qVXMxWWJmL0xhcjNtSHk3Rk9kUT09>

Meeting ID: 999 4665 3824

Passcode: 285721

Dial: +1 646 558 8656

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from November 15th
4. New Business:
 - a. Invoice Approval
 - b. Plan Trustee Documents
5. Old Business:
 - a. Proxy Voting Procedures
 - b. Investment Policy Statement
6. Adjournment