

Essex Retirement Board
29 West Avenue – Essex, CT 06426

AGENDA
Tuesday, April 18, 2023
Essex Town Hall – Conference Room B – 5:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/95679243032?pwd=WjByeEc2RHc0T3k2ZXIKQU9qUDI4Zz09>

Meeting ID: 956 7924 3032

Passcode: 152342

+1 646 558 8656 US (New York)

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from February 28, 2023
4. Old Business:
 - a. Review of Plan Documents
5. New Business:
 - a. Hooker & Holcombe Acquisition (USI Consulting Group)
 - b. First Quarter 2023 Portfolio Review – Roger Metzger, H&H Quarter
 - c. Application to Initiate Benefits
 - d. Hooker & Holcombe Contract Review
 - e. Proxies
 - f. Invoice Review
6. Adjournment