

**Essex Retirement Board**  
29 West Avenue – Essex, CT 06426

**AGENDA**

Tuesday, October 17, 2023  
Essex Town Hall – Conference Room A – 5:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/97804836378?pwd=WU9Bby9aZXZOVFFZVG5IVVMzM9ldz0>

9 Meeting ID: 978 0483 6378

Passcode: 772403

+1 646 558 8656 US (New York)

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from July 18, 2023
4. Old Business
  - a. Amended & Restated Ordinance
5. New Business:
  - a. Third Quarter 2023 Portfolio Review– Rodger Metzger, USI Consulting Group
  - b. GASB 67/68 Review
  - c. Proxies
  - d. Invoice Review

## 6. Adjournment