

Essex Retirement Board
29 West Avenue – Essex, CT 06426

AGENDA

Tuesday, November 14, 2023
Essex Town Hall – Conference Room B – 5:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/97804836378?pwd=WU9Bby9aZXZOVFFZVG5lVVMzYm9ldz09>

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 October 19, 2023
4. Old Business
 - a. Amended & Restated Ordinance – red line version
 - b. Merit Service Plan Proposed Modification
5. New Business:
 - a. Applications to Initiate Benefits
 - b. 2024 Meeting Calendar
 - c. Invoice Review (Hooker & Holcombe Actuarial Services, Charles Schwab)
 - d. Proxies
6. Adjournment