

Essex Retirement Board
29 West Avenue – Essex, CT 06426

AGENDA

Tuesday, November 15, 2022

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

Join ZOOM Meeting

<https://zoom.us/j/97721879172?pwd=ZWJ2L0pxSGRXUEwwQmd1RUNQREY4Zz09>

Meeting ID: 977 2187 9172

Passcode: 440383

Dial: +1 646 558 8656

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from October 13th
4. New Business:
 - a. Invoice Approval
 - b. Proxy Voting Procedures
 - c. Valuation Report Update & Discount percentage
5. Old Business:
 - a. Investment Policy Review
 - b. Manager Discretion Research
6. Adjournment