

Essex Retirement Board
29 West Avenue – Essex, CT 06426

AGENDA

Tuesday, March 12, 2024
Essex Town Hall – Conference Room B – 5:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/96670891350?pwd=WEVsaEZsbW1MV3dtdDdJUUF0eHh3dz09>

Meeting ID: 966 7089 1350

Passcode: 143151

• +1 646 558 8656 US (New York)

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from February 13, 2024
4. Old Business
 - a. Investment Policy Statements
5. New Business:
 - a. Applications to Initiate Benefits
 - b. Conflict of Interest Policy
 - c. Insurance Policy Review
 - d. Document Review Guidelines & Grid of Important Tasks
6. Adjournment