

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

**AGENDA**  
**Special Meeting**  
Tuesday, February 28, 2023  
Essex Town Hall – Conference Room B – 5:00 p.m.

**Join ZOOM Meeting**

<https://zoom.us/j/91318063148?pwd=Nmc1cUFRa200YmlvaFJ4cjg2L05RUT09>

Meeting ID: 913 1806 3148

Passcode: 664588

Dial: +1 646 558 8656

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from January 10, 2023
4. Old Business:
  - a. Review of Plan Documents
5. New Business:
  - a. Fourth Quarter 2022 Portfolio Review – Art Meizner & Roger Metzger, H&H
  - b. Invoice Approval
  - c. Proxies
6. Adjournment