

Essex Retirement Board
29 West Avenue – Essex, CT 06426

AGENDA

Tuesday, January 10, 2023

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

Join ZOOM Meeting

<https://zoom.us/j/99946653824?pwd=cm9qVXMxWWJmL0xhcjNtSHk3Rk9kUT09>

Meeting ID: 997 8279 7064

Passcode: 553618

Dial: +1 646 558 8656

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from December 15, 2022
4. Old Business:
 - a. Plan Trustee Documents Update
 - b. Proxy Voting Log
5. New Business:
 - a. Fourth Quarter 2022 Portfolio Review – Art Meizner & Roger Metzger, H&H
6. Adjournment