

Essex Retirement Board

AGENDA

Special Meeting

Tuesday, January 11, 2022

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84999359913?pwd=Vm9iZW5BdENWaitSdVZQWjRacUpsUT09>

Meeting ID: 849 9935 9913

Passcode: 299954

Dial: +1 929 205 6099

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from October 12, 2021
4. New Business:
 - a. Fourth Quarter 2021 Portfolio Review – Art Meizner & Roger Metzger, H&H
 - b. Invoice Approval
 - c. Changing future meeting times
5. Adjournment