

Essex Retirement Board
29 West Avenue – Essex, CT 06426

AGENDA
Regular Meeting
Tuesday, July 18th 2023
Essex Town Hall – Conference Room B – 5:00 p.m.

Join ZOOM Meeting

<https://us02web.zoom.us/j/87200090854?pwd=c1FqWFE2MmlIT2ZBT05sOXk0NkFSUT09>

Meeting ID: 872 0009 0854

Passcode: 506158

Dial +1 309 205 3325 US

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from June 13, 2023
4. Old Business:
 - a. Repapering – USI Agreement
 - b. Amended & Restated Ordinance
5. New Business:
 - a. 2nd Quarter 2023 Portfolio Review –Roger Metzger, USI Consulting Group
 - b. Proxies
 - c. Invoice Review
6. Adjournment