

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

**AGENDA**  
Tuesday, April 18, 2023  
Essex Town Hall – Conference Room B – 5:00 p.m.

Join Zoom Meeting  
<https://zoom.us/j/95679243032?pwd=WjByeEc2RHc0T3k2ZXIKQU9qUDI4Zz09>  
Meeting ID: 956 7924 3032  
Passcode: 152342  
+1 646 558 8656 US (New York)

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from February 28, 2023
4. Old Business:
  - a. Review of Plan Documents
5. New Business:
  - a. Hooker & Holcombe Acquisition (USI Consulting Group)
  - b. First Quarter 2023 Portfolio Review – Roger Metzger, H&H Quarter
  - c. Application to Initiate Benefits
  - d. Hooker & Holcombe Contract Review
  - e. Proxies
  - f. Invoice Review
6. Adjournment