

Essex Retirement Board
29 West Avenue – Essex, CT 06426

AGENDA
Tuesday, May 14, 2024
Essex Town Hall – Conference Room B – 5:00 p.m.

Join Zoom Meeting
<https://zoom.us/j/96670891350?pwd=WEVsaEZsbW1MV3dtdDdJUUF0eHh3dz09>
Meeting ID: 966 7089 1350
Passcode: 143151
• +1 646 558 8656 US (New York)

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from March 12, 2024
4. Old Business
 - a. Investment Policy Statements
 - b. Document Review Guidelines & Grid of Important Tasks
 - c. Insurance Policy Update
5. New Business:
 - a. 1st Quarter 2024 Portfolio Review – Rodger Metzger, USI Consulting Group
 - b. Applications to Initiate Benefits
 - c. Summary Plan Description – Merit Service
 - d. Invoice Review
 - e. Proxies
6. Adjournment