

**TOWN OF ESSEX**  
**ESSEX RETIREMENT BOARD MINUTES**  
**Regular Meeting**

**Tuesday, June 14, 2022 – Meeting Room B/ZOOM – 5:00 p.m.**

**Present**

Retirement Board Members: Peter Decker (Zoom), Robert Parkerson, Kelly Sterner and Stacia Libby (Zoom)

**Others Present**

Tracey Celentano, Finance Director

Peter Decker called the meeting to order on Tuesday, June 14, 2022, at 5:05 p.m.

**Approval of the Agenda:**

***Kelly Sterner motioned to approve the agenda, seconded by Stacia Libby. Motion passed.***

**Approval of Minutes from April 12, 2022:**

***Robert Parkerson motioned to approve the minutes of April 12<sup>th</sup>, seconded by Kelly Sterner. Motion passed.***

**New Business:**

- a. Application to initiate Benefits

Tracey Celentano requested that an eligible applicant be permitted to initiate his retirement benefits as early as July 1, 2022 or by November 1, 2022. The applicant works at the Essex Elementary School and has 22 years of vested service.

***Peter Decker made a motion that the Retirement Board, based on the Town's Finance Director's review, accept the application, seconded by Robert Parkerson. Motion passed.***

- b. Review and approve the Charles Schwab invoices.

***Robert Parkerson made a motion to approve all invoices as presented, seconded by Stacia Libby. Motion passed.***

**Adjournment:**

***Peter Decker motioned to adjourn at 5:15 p.m. seconded by Stacia Libby. Motion passed.***

Respectfully submitted,

Alyson Finnegan

DRAFT