

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

**AGENDA**  
Tuesday, January 9, 2024  
Essex Town Hall – Conference Room B – 5:00 p.m.

Join Zoom Meeting  
<https://zoom.us/j/97804836378?pwd=WU9Bby9aZXZOVFFZVG5lVVMzYm9ldz09>  
Meeting ID: 978 0483 6378  
Passcode: 772403  
+1 646 558 8656 US (New York)

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from November 14, 2023
4. Old Business
  - a. Amended & Restated Ordinance
  - b. Merit Service Plan Proposed Modification
5. New Business:
  - a. Applications to Initiate Benefits
  - b. Chairperson Appointment
  - c. Code of Ethics
  - d. Invoice Review (Hooker & Holcombe/USI Benefit Statements)
  - e. Proxies
6. Adjournment