



Karl J. Schmuelzle  
Chairman/Treasurer

Commonwealth of Massachusetts

# Hampden County Regional Board of Retirement

67 Hunt Street, Suite 116  
Agawam, Massachusetts  
01001

(413) 737-1344

Fax (413) 732-7999

Karen Martin

Executive Director

Email: kmartin@hcrb.org

## NOTICE OF SPECIAL MEETING

The Hampden County Regional Retirement Board will hold a Special Meeting on the following date:

DATE: Friday, April 22, 2022

TIME: 11:30 A.M.

PLACE: Hampden County Regional Retirement  
Board Office via Zoom Only

ZOOM MEETING LINK AND AGENDA ATTACHED

**TOWN CLERK PLEASE POST**

RECEIVED  
TOWN CLERK'S OFFICE  
2022 APR 20 A 11:42  
TOWN OF LUDLOW

**Hampden County Regional Retirement Board  
Special Meeting April 22, 2022 @ 11:30 AM  
Hampden County Regional Retirement Board Office  
67 Hunt Street, Suite 116, Agawam, MA 01001**

**The meeting will be conducted via zoom only  
Please see the end if the Agenda for Zoom meeting link**

**BOARD SPECIAL MEETING AGENDA**

1. After calling the meeting to order in open session, the Board intends to enter Executive session to discuss potential litigation and provide legal advice pertaining to the pending Open Meeting Law complaint whereas, open session may be detrimental to the board litigating position.
2. Adjourn.

**Please be advised that the Retirement Board may enter into Executive Session during the meeting should it be requested by the individual or deemed necessary by the Board or its Legal Counsel. Copies of minutes of prior Board meetings are available upon written request to the Hampden County Regional Retirement Board. This posted agenda is available on the Board's website: [www.hcrb.org](http://www.hcrb.org)**

RECEIVED  
TOWN OF HADLEY'S OFFICE  
2022 APR 20 A 11:42  
TOWN OF LUDLOW

**Please Note\*\*\*\* All participants will be placed in the waiting room prior to admittance to the meeting to avoid any outside unwanted interference. If you are in the waiting room longer than 5 minutes, please call our office @ 413-737-1384 to confirm identity for admittance. Sorry for any inconvenience this may cause.**

**Topic: Hampden County Retirement Board Special Meeting**

**Time: Apr 22, 2022 11:30 AM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us06web.zoom.us/j/87965801453?pwd=bGl4eDdNOExFV0NOeXRkMWFkMmJXdz09>

Meeting ID: 879 6580 1453

Passcode: 216492

One tap mobile

+13126266799,,87965801453#,,, \*216492# US (Chicago)

+19292056099,,87965801453#,,, \*216492# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 879 6580 1453

Passcode: 216492

Find your local number: <https://us06web.zoom.us/j/87965801453?pwd=bGl4eDdNOExFV0NOeXRkMWFkMmJXdz09>

RECEIVED  
TOWN CLERK'S OFFICE  
2022 APR 20 A 11:42  
TOWN OF LUDLOW