

NOTICE OF SPECIAL MEETING

The Hampden County Regional Retirement Board Advisory Council

will hold a Special Meeting of the Advisory Council on the following date:

DATE: Thursday November 2, 2023

TIME: 10:00 A.M.

Hampden County Regional Retirement Board Office

Agawam Corporate Center

67 Hunt Street – Suite 116

Agawam, Massachusetts 01001

THIS MEETING WILL BE HELD VIA- ZOOM AND THE ZOOM MEETING LINK ATTACHED

AGENDA ITEMS:

1. **Minutes** – Advisory Council to review and approve minutes of prior meeting held on January 25, 2022.

2. **Nomination for Election to Advisory Council Chair.** -The Advisory Council will accept nominations, from its members, for election to Advisory Council Chair. Pursuant to Mass. Gen. Laws, Chapter 34B, Section 19(g) the members of said advisory council shall elect a chairman from among the members by a majority of those present and voting at a public meeting of said council, properly posted, called specifically for such election pursuant to paragraph (g), for successive three-year terms.

The advisory council member elected chair shall also serve as council representative (2nd member pursuant to Chapter 34B, Section 19(b)(2)) to the Hampden County Regional Retirement Board. The current chair of the advisory council, Michelle Hill, will be resigning from her position, December 31, 2023, at which time she will have served two years of her three-year term. The person newly elected chair of the Advisory Council will finish the third year of the term which begins January 1, 2024, and ends December 31, 2024.

The election of chair shall take place at the next meeting of the Advisory Council, which is scheduled for November 16, 2023 @ 10:00 a.m.

3. **2022 AUDIT**- Council to review and discuss 2022 Audit from Powers and Sullivan.

4. **NEW BUSINESS**-

5. **ADJOURN**-

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ZOOM LINK

Karen Martin is inviting you to a scheduled Zoom meeting.

Topic: Advisory Council Meeting

Time: Nov 2, 2023 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84418043023?pwd=XKqX9931C0OiuROGOg9kkakqsHsUbS.1>

Meeting ID: 844 1804 3023

Passcode: 554268

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