



## Hampden County Regional Board of Retirement

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Karl J. Schmaelzie  
Chairman/Treasurer

RECEIVED  
TOWN OF LULLOY  
Karen Martin  
Executive Director  
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TOWN OF LULLOY

### 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: Wednesday August 28, 2024

Time: 10:30 A.M.

Hampden County Regional Retirement Board Office

67 Hunt Street – Suite 202

Agawam, MA 01001

**THIS MEETING WILL BE HELD VIA-ZOOM**

### **AGENDA ITEMS:**

1. **Minutes-** Advisory Council to review and approve minutes of prior meeting held on November 16, 2023
2. **Members Election-** Advisory Council to Nominate Dawn Fonte as Chair of the Election Committee.
3. **Member Election Timetable-** Advisory Council acting in its authority as the Elections Board to review and approve the Memo and Election Timetable for running the election for 2 Member 's Representatives for the Hampden County Regional Retirement Board.
4. **Old Business-**
5. **New Business-**
6. **Adjourn-**