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 16, 2023

TIME: 10:00 A.M.

Hampden County Regional Retirement Board Office

Agawam Corporate Center

67 Hunt Street – Suite 116

Agawam, Massachusetts 01001

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TOWN CLERK, MONSON, MA

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 November 2, 2023.

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.

3. **NEW BUSINESS-**

4. **ADJOURN-**

Karen Martin is inviting you to a scheduled Zoom meeting.

Topic: Advisory Council Meeting

Time: Nov 16, 2023 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

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