



Karl J. Schmaelzle  
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

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Karen Martin  
Executive Director  
Email: kmartin@hcrb.org

## 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: Tuesday, January 25, 2022

TIME: 9:00 A.M.

PLACE: Hampden County Regional Retirement  
Board Office  
Agawam Corporate Center  
67 Hunt Street – Suite 116  
Agawam, Massachusetts 01001

ZOOM MEETING LINK AND AGENDA ATTACHED

**TOWN CLERK PLEASE POST**

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.

**Topic: Advisory Council Meeting**

**Time: Jan 25, 2022 09:00 AM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us06web.zoom.us/j/84202817013?pwd=R0d3c1o4KzF6alRibVMxVi9YaXVUUT09>

Meeting ID: 842 0281 7013

Passcode: 564667

One tap mobile

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Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Find your local number: <https://us06web.zoom.us/j/kcGYCfcNSV>

HAMPDEN COUNTY REGIONAL RETIREMENT BOARD

ADVISORY COUNCIL MEETING AGENDA

MEETING DATE: TUESDAY JANUARY 25, 2022 @ 9:00

**AGENDA ITEMS:**

1. **Minutes** – Advisory Council to review and approve minutes of prior meeting held on November 22, 2021.
2. **Members Election** – Advisory Council acting in its authority as the Election Board to approve the Notice of Election Memo and Timetable.
3. **Members Representative Term** – Advisory Council, acting in its authority as the Election Board to determine whether to set a new 3 year term for this election or have the new representative complete the current term which will end December 31, 2023.
4. **New Business**