

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](https://us06web.zoom.us/j/84202817013?pwd=R0d3c1o4KzF6alRibVMxVi9YaXVUUT09)

Meeting ID: 842 0281 7013

Passcode: 564667

One tap mobile

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+13126266799,,84202817013#,,,,*564667# US (Chicago)

Dial by your location

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+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/84202817013?pwd=R0d3c1o4KzF6alRibVMxVi9YaXVUUT09>

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**