

HAMPDEN COUNTY  
REGIONAL RETIREMENT BOARD  
ADVISORY COUNCIL

MINUTES OF MEETING  
January 25, 2022


The meeting of the Hampden County Regional Retirement Board Advisory Council was conducted via Zoom meeting call-in due to the ongoing COVID-19 Pandemic and the State of Emergency in the Commonwealth. The Zoom meeting was set up at the Hampden County Regional Retirement Board office, 67 Hunt Street, Suite 116, Agawam, MA. Chairperson Michelle Hill, called the meeting to order at 9:22 A.M.

THOSE PRESENT: Michelle Hill, Chair Advisory Council & Swk Treasurer\*\*  
Karl Schmaelzle, Treasurer Regional Retirement *Brd*  
Dawn Fonte – East Longmeadow Treasurer \*\*  
Richard Patullo – Hampden Treasurer \*\*  
Erica Brunell – Longmeadow Treasurer\*\*  
Elsa Barros – Ludlow Treasurer\*\*  
Audra Staples – Monson & E.HV. Acting Treasurer\*\*  
Wendy Brunet – Russell Treasurer \*\*  
B. Hancock – Wilbraham Treasurer \*\*  
Karen Martin, Executive Director Retirement Board

\*\* Indicates that these treasurers were on the Zoom meeting. Also on the Zoom meeting were other citizens and members of the press along with representatives from PERAC

1. **MINUTES OF MEETING:** The Council members reviewed the minutes of the meeting held on November 22, 2021. Dawn Fonte made a motion to approve and accept the minutes. Elsa Barros seconded the motion and the roll call vote was Ms. Fonte – Yes ; Mr. Patullo – abstained; Ms. Brunell – Yes; Ms. Barros – Yes; Ms. Staples – Yes (2); Ms. Brunet – Yes; Mr. Hancock – abstained; Mr. Schmaelzle -Yes; The Chair, Ms. Hill – Yes; approved 9-0 with 2 abstaining.
2. **MEMBERS ELECTION:** Ms. Hill made a motion to table the approval of the Notice of Election Memo and Timetable. Mr. Patullo seconded the motion and the roll call vote was Ms. Fonte – Yes ; Mr. Patullo - Yes ; Ms. Brunell – Yes; Ms. Barros – Yes; Ms. Staples – Yes (2); Ms. Brunet – Yes; Mr. Hancock – Yes; Mr. Schmaelzle -Yes; The Chair Ms. Hill – Yes; approved 9-0.
3. **MEMBERS REPRESENTATIVE TERM:** Ms. Hill made a motion to table the approval of the term for this election. Mr. Patullo seconded the motion and the roll call vote was Ms. Fonte – Yes; Mr. Patullo - Yes ; Ms. Brunell – Yes; Ms. Barros – Yes; Ms. Staples – Yes (2); Ms. Brunet – Yes; Mr. Hancock – Yes; Mr. Schmaelzle -Yes; The Chair, Ms. Hill – Yes; approved 9-0.

There being no further business before the Council, Mr. Patullo made a motion to adjourn the meeting at 10:30 A.M. Mr. Schmaelzle seconded the motion and the roll call vote was Ms. Fonte – Yes; Mr. Patullo - Yes ; Ms. Brunell – Yes; Ms. Barros – Yes; Ms. Staples – Yes; Ms. Brunet – Yes; Mr. Hancock – Yes; Mr. Schmaelzle -Yes; The Chair, Ms. Hill – Yes; approved 9-0.

  
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Michelle Hill, Chairman  
Hampden County Regional  
Retirement Board  
Advisory Council