

HAMPDEN COUNTY
REGIONAL RETIREMENT BOARD
ADVISORY COUNCIL

MINUTES OF MEETING
November 16, 2023

The meeting of the Hampden County Regional Retirement Board Advisory Council was conducted via Zoom meeting on Thursday November 16, 2023. The Zoom meeting was set up at the Hampden County Regional Retirement Board office, 67 Hunt Street, Suite 202, Agawam, MA. Chairperson Michelle Hill called the meeting to order at 10:04 A.M.

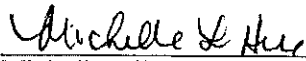
THOSE PRESENT: Michelle Hill, Chair Advisory Council & Swk Treasurer**
Chris Caputo, Agawam Treasurer**
Karl Schmaelzle, Treasurer Regional Retirement-Present in office
Dawn Fonte – East Longmeadow Treasurer **
Richard Patullo – Hampden Treasurer **
Sharon Ashleigh-Holland Treasurer **
Linda St. Onge- Palmer Treasurer **
Barbara Hancock – Wilbraham Treasurer **
Karen Martin, Executive Director Retirement Board
Erica LeCours, Assistant Director Retirement Board

** Indicates that these treasurers were on the Zoom meeting.

Richard Patullo made a motion to nominate Michelle Hill as Chair of the Election Committee. Chris Caputo seconded the motion, and the roll call vote was Mr. Caputo – Yes; Mr. Schmaelzle – Yes; Ms. Fonte – Yes; Mr. Patullo – Yes; Ms. Ashleigh – Yes; Ms. St. Onge – Yes; Ms. Hancock – Yes; The Chair, Ms. Hill – Yes; approved 8-0.

1. **MEMBERS ELECTION:** Ms. Hill asked if there were any nominations on the floor to finish out her one (1) year term starting January 1, 2024 - December 31, 2024. There being no nominations, Ms. Hill nominated Dawn Fonte from East Longmeadow. Mr. Patullo seconded the motion, and the roll call vote was Mr. Caputo – Yes; Mr. Schmaelzle – Yes; Ms. Fonte – Yes; Mr. Patullo – Yes; Ms. Ashleigh – Yes; Ms. St. Onge – Yes; Ms. Hancock – Yes; The Chair, Ms. Hill – Yes; approved 8-0. Ms. Fonte will take over as Advisory Council Chair starting January 1, 2024-December 31, 2024.
2. **MINUTES OF MEETING:** The Council members reviewed the minutes from the meeting held on November 2, 2023. Mr. Patullo made a motion to change the date from November 2, 2023, to January 25, 2022. Mr. Schmaelzle seconded the motion, and the roll call vote was Mr. Caputo – Yes; Mr. Schmaelzle – Yes; Ms. Fonte – Yes; Mr. Patullo – Yes; Ms. Ashleigh – Yes; Ms. St. Onge – Yes; Ms. Hancock – Yes; The Chair, Ms. Hill – Yes; approved 8-0.

There being no further business before the Council, Mr. Patullo made a motion to adjourn the meeting at 10:12 A.M. Mr. Schmaelzle seconded the motion, and the roll call vote was Mr. Caputo – Yes; Mr. Schmaelzle – Yes; Ms. Fonte – Yes; Mr. Patullo – Yes; Ms. Ashleigh – Yes; Ms. St. Onge – Yes; Ms. Hancock – Yes; The Chair, Ms. Hill – Yes; approved 8-0.



Michelle Hill, Chairman
Hampden County Regional
Retirement Board
Advisory Council