



Hampden County Regional Board of Retirement

67 Hunt Street, Suite 202
Agawam, Massachusetts 01001
Tel: (413) 737-1344 Fax: (413) 732-7999
www.hcrb.org

Karl J. Schmaelzle
Chairman/Treasurer

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: Thursday October 24, 2024

Time: 10:00 A.M.

Hampden County Regional Retirement Board Office

67 Hunt Street – Suite 202

Agawam, MA 01001

THIS MEETING WILL BE HELD VIA-ZOOM

(Please call office for zoom link)

AGENDA ITEMS:

1. **Minutes-** Advisory Council to review and approve minutes of prior meeting held on August 28, 2024.
2. **Certification of Nomination Paper & Ballot order-** Advisory Council to certify nomination papers and set Ballot order for those individual's seeking the position of Members' Representative of the Hampden County Regional Retirement Board.
3. **Advisory Council Representative-** Advisory Council to elect a council member to serve as the Council's Representative on the Hampden County Regional Retirement Board. This is a three-year term for the period of January 1, 2025 – December 31, 2027.
4. **Old Business-**
5. **New Business-**
6. **Adjourn-**