

Hampden County Regional Retirement Board Agenda
Meeting on Thursday, Jan.. 13, 2022 @ 10:00 A.M.
Meeting to be conducted via Zoom meeting and in person
At the Agawam Corporate Center
67 Hunt Street, Suite 116, Agawam, Massachusetts 01001
This location is handicap accessible

POSTED AGENDA

PLEASE SEE THE END OF THE AGENDA FOR THE ZOOM MEETING LINK

1. **MINUTES:** Board to review & sign the prior months regular monthly meeting minutes
2. **BALANCES:** Checking Account Balance, Savings Account Balance
3. **NEW ALLOWANCES:** Approval of 1st payment to new retirees
4. **APPLICATIONS FOR RETIREMENT:** Board to review
5. **NOTICES OF INJURY:**
6. **NEW MEMBERS:**
7. **DISABILITY REPORT** Board to review
8. **DIRECTOR'S REPORT** – Board to review

NEW BUSINESS FOR JANUARY 13, 2022

9. Recognize new board members – Advisory Council Representative/Chairman Michelle Hill, Southwick Treasurer and Elected member Robert Taylor, Longmeadow retired firefighter
10. Board to authorize using the website, www.hcrb.org as alternative method of posting monthly meeting agendas to comply with open meeting law requirements and notify Attorney General of alternative method
11. Board to utilize website information to Blast emails to Units of any changes or additions made to the website.
12. Board to set regular monthly meeting dates for remainder of 2022.
13. Board to authorize Executive Director to make monthly transfers between accounts at People's Bank to cover Expenses as needed.

The Board Reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting at least (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session in addition to or in lieu of discussion in Executive Session.

Please be advised that the Retirement Board may enter into Executive Session during the meeting should it be requested by the individual or deemed necessary by the Board or its Legal Counsel. Copies of minutes of prior Board meetings are available upon written request to the Hampden County Regional Retirement Board This Posted agenda is available on the Board's website www.hcrb.org

Topic: HAMPDEN COUNTY REGIONAL RETIREMENT BOARD MONTHLY MEETING

Time: Jan 13, 2022 10:00 AM Eastern Time (US and Canada)

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 this may cause.**

Join Zoom Meeting

<https://us06web.zoom.us/j/89676625898?pwd=dG9xeW5sMUc4b2xwdGdvUEMrUDhCUT09>

Meeting ID: 896 7662 5898

Passcode: 134132

One tap mobile

+13126266799,,89676625898#,,,,*134132# US (Chicago)

+19292056099,,89676625898#,,,,*134132# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 896 7662 5898

Passcode: 134132

Find your local number: <https://us06web.zoom.us/j/89676625898>