



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. Schmaelzie
Chairman/Treasurer

Karen Martin
Executive Director

Email: kumartin@hcrb.org

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TOWN OF LULLOY

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: Wednesday August 28, 2024

Time: 10:30 A.M.

Hampden County Regional Retirement Board Office

67 Hunt Street – Suite 202

Agawam, MA 01001

THIS MEETING WILL BE HELD VIA-ZOOM

AGENDA ITEMS:

1. **Minutes-** Advisory Council to review and approve minutes of prior meeting held on November 16, 2023
2. **Members Election-** Advisory Council to Nominate Dawn Fonte as Chair of the Election Committee.
3. **Member Election Timetable-** Advisory Council acting in its authority as the Elections Board to review and approve the Memo and Election Timetable for running the election for 2 Member's Representatives for the Hampden County Regional Retirement Board.
4. **Old Business-**
5. **New Business-**
6. **Adjourn-**