



Karl J. Schmaelzle
Chairman/Treasurer

Commonwealth of Massachusetts

Hampden County
Regional
Board of Retirement

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Agawam, Massachusetts
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Karen Martin
Executive Director
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REVISED DATE
NOTICE OF SPECIAL MEETING

The Hampden County Regional Retirement Board will hold a Special Meeting on the following date:

DATE: Monday April 25, 2022

TIME: 2:00 P.M.

PLACE: Hampden County Regional Retirement
Board Office via Zoom Only

ZOOM MEETING LINK AND AGENDA ATTACHED

TOWN CLERK PLEASE POST

REVISED DATE AND TIME

Hampden County Regional Retirement Board
Special Meeting April 25, 2022 @ 2:00 PM
Hampden County Regional Retirement Board Office
67 Hunt Street, Suite 116, Agawam, MA 01001
The meeting will be conducted via zoom only
Please see the end of the Agenda for Zoom meeting link

BOARD SPECIAL MEETING AGENDA

1. After calling the meeting to order in open session, the Board intends to enter Executive session to discuss potential litigation and provide legal advice pertaining to the pending Open Meeting Law complaint whereas, open session may be detrimental to the board litigating position.
2. Adjourn.

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.herb.org

Topic: Hampden County Regional Retirement Board Special Meeting April 25, 2022

Time: Apr 25, 2022 02:00 PM 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/87639765561?pwd=bCtreWpqbXU3ZHpMWUlnbGhmK0dmZz09>

Meeting ID: 876 3976 5561

Passcode: 647643

One tap mobile

+13017158592,,87639765561#,,,,*647643# US (Washington DC)

+13126266799,,87639765561#,,,,*647643# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 876 3976 5561

Passcode: 647643

Find your local number: <https://us06web.zoom.us/j/87639765561>