



Karl J. Schmaelzle
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Commonwealth of Massachusetts

Hampden County Regional Board of Retirement

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DATE AND TIME POSTED: June 13, 2022 @ 9:05 A.M.

Notice

Special Meeting of the Hampden County Regional Retirement Board

To be held Thursday June 16, 2022 @ 2:00 PM

The meeting will be conducted remotely pursuant to Chapter 22 of the Acts of 2022, extending the remote meeting provisions of the Governor's March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law, via Zoom. Please see the end of the Agenda for Zoom meeting link.

BOARD SPECIAL MEETING AGENDA

1. Open session to carry out the procedural requirements for entering Executive Session.
2. Chair to publicly announce after proper motion and roll call vote:

Executive Session under purpose 7 of M.G.L. c. 30A, § 21(a) to review the Open Meeting Law Complaint received May 31, 2022, from Tom Shea, in compliance with the Open Meeting Law and regulations thereunder. The Board will reconvene in Open Session.
3. Vote: To authorize legal counsel to respond to Open Meeting Law Complaint received May 31, 2022, from Tom Shea.
4. Adjourn.

This agenda is also posted on the Board's website: <https://www.hcrb.org>

ZOOM LINK INFORMATION:

Topic: Hampden County Regional Retirement Board Special Meeting

Time: Jun 16, 2022 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85833114798?pwd=NkxrT3BWRkdOZUp1bIMvNkVKcDZndz09>

Meeting ID: 858 3311 4798

Passcode: 069706

One tap mobile

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 858 3311 4798

Passcode: 069706

Find your local number: <https://us06web.zoom.us/u/kWrER9QI4>