

# **HAMPSHIRE COUNTY RETIREMENT ADVISORY COUNCIL**

## **Minutes of Election Board Meeting – November 17, 2014**

The Hampshire County Retirement Advisory Council held an Election Board meeting on November 17, 2014 at the Hotel Northampton in Northampton, MA. Chairman Lisa Banner called the meeting to order at 11:05 a.m.

The following Council members were present: Chairman Lisa Banner (Town of Belchertown), Mary Wallace (Amherst/Pelham Regional School District), Vice Chair Karen Karowski (Foothills Health District), Deborah Kuhn (Gateway Regional School District), Roland Chaffee (Hampshire Council of Governments), Monica Walton (South Hadley Fire District #1), Sandra Selkirk (South Hadley Fire District #2), Claire McGinnis (Town of Amherst), Margaret McWherter (Town of Chesterfield), Steve Nally (Town of Granby; South Hadley-Granby-Easthampton Veterans' District), Joan Zuzgo (Town of Hadley), Donna Whiteley (Town of Southampton), Leigh Deveneau-Martinelli (Town of Ware, Quabbin Health District), Anne Marie Knox (Town of Westhampton), and Nathan Rosewarne (Town of Williamsburg). Count: 15 voting members representing 17 of 37 units. Other individuals present were Council Secretary Mary Baronas, Retirement Board Chairman Patrick Brock, Sandy Poole (Town of Amherst) and Clara Rowan (Amherst Housing Authority).

Pursuant to the expiration of Edward R. Montleon's term of office, an election of an active or retired member to serve as an Elected Member to the Hampshire County Retirement Board for the term of January 1, 2015 to December 31, 2017 was conducted. A single candidate, Edward R. Montleon, submitted nomination papers with the requisite signatures and addresses for the position. Pursuant to c. 32 §20(3)(h), Karen Karowski moved to declare Edward R. Montleon to be the Elected Member to the Hampshire County Retirement Board for the term of January 1, 2015 to December 31, 2017. Steve Nally seconded the motion and the vote was unanimous.

Upon Karen Karowski's nomination and Steve Nally's second, Mary Baronas was nominated as candidate for the position of Advisory Council Secretary. Having no other nominations, Steven Nally motioned to close the nominations. Mary Baronas was appointed as Advisory Council Secretary for the three year term of January 1, 2015 to December 31, 2017 by unanimous vote.

Pursuant to the expiration of John Lillis's term of office, an election of an Advisory Council member to serve as the Appointed Member to the Hampshire County Retirement Board was conducted. Upon Mary Wallace's motion and Karen Karowski's second, Claire McGinnis (Town of Amherst Treasurer) was nominated. Having no other nominations, Steven Nally motioned to close the nominations. Claire McGinnis was elected as the Advisory Council Appointment to the Hampshire County Retirement Board for the three year term of January 1, 2015 to December 31, 2017 by unanimous vote.

Upon Claire McGinnis' motion and Karen Karowski's second the Advisory Council Election meeting adjourned at 11:08 a.m.

Respectfully submitted,

  
Mary G. Baronas  
Advisory Council Secretary

Certified as accurate record of proceedings:

  
Chairman Lisa Banner