

HAMPSHIRE COUNTY RETIREMENT ADVISORY COUNCIL
Minutes of Election Board Meeting – November 15, 2016

The Hampshire County Retirement Advisory Council held its Election Board meeting on November 15, 2016 at the Hadley Farms Meeting Center, Hadley, MA. Chairman Lisa Banner called the meeting to order at 10:04 a.m.

The following Council members were present: Chairman Lisa Banner (Town of Belchertown), Jill Barry (Amherst/Pelham Regional School District), Jane Wolfe (Belchertown Water District), Vice Chair Karen Karowski (Foothills Health District), Deborah Kuhn (Gateway Regional School District), Monica Walton (South Hadley Fire District #1), Barbara Miller (South Hadley Fire District #2), Claire McGinnis (Town of Amherst), Joan Zuzgo (Town of Hadley), Nancy Grossman (Town of Pelham) and Donna Whiteley (Town of Southampton). Count: 11 voting members representing 11 of 37 units. Other individuals present were Council Secretary Mary Baronas, Retirement Board Chairman Patrick Brock, Retirement Board staff Patricia Rutkowski.

The first order of business was the election of Chairman of the Advisory Council for the term of January 1, 2017 to December 31, 2019. Karen Karowski, seconded by Deborah Kuhn, nominated Lisa Banner for the position of Chairman. No other nominations were made. Upon Karen Karowski's motion and Deborah Kuhn second, the Council members closed nominations and unanimously elected Lisa Banner as Chairman of the Advisory Council for the term of January 1, 2017 to December 31, 2019.

The next order of business was to certify the nomination and election of an Elected Member to the Hampshire County Retirement Board. Nomination papers of Joseph Wilhelm were reviewed and accepted as valid. No other nomination papers were filed. Upon Karen Karowski's motion and Deborah Kuhn's second, Joseph Wilhelm was certified as a single candidate to be elected. As authorized by MGL Chapter 34B §19(4)(h), Chairman Banner declared that Joseph Wilhelm was the Elected Member to the Hampshire County Retirement Board for the three-year term of January 1, 2017 to December 31, 2019.

Upon Karen Karowski's motion and Deborah Kuhn's second, the Advisory Council Election Board meeting adjourned at 10:06 a.m.

Respectfully submitted,

Mary G. Baronas
Advisory Council Secretary

Certified as accurate record of proceedings:

Chairman Lisa Banner