

**HAMPSHIRE COUNTY RETIREMENT ADVISORY COUNCIL**  
**Minutes of Election Board Meeting – June 20, 2018**

The Hampshire County Retirement Advisory Council held its Election Board meeting on June 20, 2018 at the Hampshire County Retirement System, 99 Industrial Drive, Suite 2, Northampton, MA. Chairman Lisa Banner called the meeting to order at 8:32 a.m.

The following Council members were present: Chairman Lisa Banner (Town of Belchertown), Vice Chair Karen Karowski (Foothills Health District), Jill Berry (Amherst/Pelham Regional School District), Jane Wolfe (Belchertown Water District), June Masee (Town of Pelham), and Donna Whiteley (Town of Southampton). Count: 6 voting members representing 6 of 37 units. Other individuals present were Advisory Council Secretary Mary Baronas, Retirement Board Chairman Patrick Brock, Retirement Board staff Patricia Rutkowski.

The only order of business was the election of an Advisory Council member to serve as their appointment to the Hampshire County Retirement Board. Karen Karowski with Jill Berry's second, nominated Jane Wolfe. No other nominations were made. Nominations were closed upon Karen Karowski's motion and June Masee's second. Jane Wolfe was unanimously elected as the Advisory Council Representative to the Hampshire County Retirement Board for the term of July 1, 2018 to December 31, 2020.

Upon Karen Karowski's motion and Jill Berry's motion second, the Advisory Council Election Board meeting adjourned at 8:35 a.m.

Respectfully submitted,

Mary G. Baronas  
Advisory Council Secretary

Certified as accurate record of proceedings:

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Chairman Lisa Banner