

# **HAMPSHIRE COUNTY RETIREMENT ADVISORY COUNCIL**

## **Minutes of Election Board Meeting – December 3, 2021**

The Hampshire County Retirement Advisory Council held its Election Board meeting on December 3, 2021 via Zoom. Chairman Lisa Banner called the meeting to order at 10:02 a.m.

The following Council members were present: Chairperson Lisa Banner (Town of Belchertown), Terie Fleury (South Hadley Fire District #1), Barbara Miller (South Hadley Fire District #2), , Jane Wolfe (Belchertown Water District), Joseph Shea (Hampshire County Group Insurance Trust), and Jill Berry (Amherst/Pelham Regional School District). Count: 6 voting members representing 6 of 37 units. Other individuals present were Advisory Council Secretary Mary Baronas, Retirement Board Chairman Patrick Brock, and Retirement Board staff Patricia Rutkowski.

The first order of business was the election of Vice Chairperson of the Advisory Council for the term of January 1, 2022 to December 31, 2024. Jane Wolfe, seconded by Jill Berry, nominated Joseph Shea for the position of Vice Chairperson. No other nominations were made. Upon Jane Wolfe's motion and Jill Berry's second, the Council members closed nominations and unanimously (Jill Berry, yes; Jane Wolfe, yes; Terie Fleury, yes; Barbara Miller, yes; Lisa Banner, yes) elected Joseph Shea as Vice Chairperson of the Advisory Council for the term of January 1, 2022 to December 31, 2024.

Upon Jane Wolfe's motion and Jill Berry's second, the Advisory Council Election Board meeting adjourned at 10:05 a.m.

Respectfully submitted,



Mary G. Baronas  
Advisory Council Secretary

Certified as accurate record of proceedings:

  
Chairperson Lisa Banner