

# **HAMPSHIRE COUNTY RETIREMENT ADVISORY COUNCIL**

## **Minutes of Business Meeting – December 3, 2021**

The Hampshire County Retirement Advisory Council held its Annual Business meeting on December 3, 2021 via Zoom. Chairperson Lisa Banner called the meeting to order at 10:05 a.m.

The following Council members were present: Chairman 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 9 of 37 units. Other individuals present were Advisory Council Secretary Mary Baronas, Retirement Board Chairman Patrick Brock, Retirement Board staff Patricia Rutkowski, and Joan Zuzgo of the Town of Hadley.

Patrick Brock presented information on the Hampshire County Retirement System's transfer of investments into the PRIT Fund and the dissolution of the Hampshire Council of Governments.

Mary Baronas presented the FY23 Appropriation Assessment Estimates. Copies will be emailed to Council Members and will be posted to the Board's website.

Upon Jane Wolfe's motion and Jill Berry's second the Advisory Council meeting adjourned at 10:26 a.m.

Respectfully submitted,



Mary G. Baronas  
Advisory Council Secretary

Certified as accurate record of proceedings:

  
Chairperson Lisa Banner