

HAMPSHIRE COUNTY RETIREMENT ADVISORY COUNCIL

Minutes of Business Meeting – November 18, 2022

The Hampshire County Retirement Advisory Council held its Annual Business meeting on November 18, 2022 via Zoom. Chairperson Lisa Banner called the meeting to order at 10:13 a.m.

The following Council members were present: Chairman Lisa Banner (Town of Belchertown), Deborah Kuhn (Gateway Regional School District), Terie Fleury (South Hadley Fire District #1), Barbara Miller (South Hadley Fire District #2), , Donna Whiteley (Town of South Hadley and South Hadley/Easthampton Veterans District), Jane Wolfe (Belchertown Water District), Joseph Shea (Hampshire County Group Insurance Trust), Jill Berry (Amherst/Pelham Regional School District), :Bridgette Sullivan (South Hadley Housing Authority), Jennifer Lafountain (Town of Amherst), and Allan Kidston (Town of Cummington and Town of Goshen). Count: 11 voting members representing 13 of 37 units. Other individuals present were Advisory Council Secretary Mary Baronas, Retirement Board Chairman Patrick Brock, Retirement Board staff Patricia Rutkowski, Denise Cashin of the Hampshire Regional School District and Sean Mangano.

Patrick Brock presented information on the Hampshire County Retirement System's January 1, 2022 Actuarial Evaluation prepared by KMS Actuaries, LLC. A copy of the Actuarial Evaluation and the 2021 GASB Report are posted to the Board's website.

Mary Baronas presented the FY24 Appropriation Assessment Estimates. A copy is posted to the Board's website.

Upon Jane Wolfe's motion and Terie Fleury's second the Advisory Council meeting adjourned at 10:40 a.m. with unanimous consent.

Respectfully submitted,



Mary G. Baronas
Advisory Council Secretary

Certified as accurate record of proceedings:


Chairperson Lisa Banner