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HAMPSHIRE COUNTY RETIREMENT BOARD MINUTES
September 2, 2020

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A meeting of the Hampshire County Retirement Board convened on **Wednesday, September 2, 2020** remotely via Zoom due to Governor Charles Baker's State of Emergency related to COVID-19. The meeting was **called to order** at 9:24 a.m.

ROLL CALL showed Chairman Patrick E. Brock, Elected Members Vice Chairman Joseph A. Wilhelm, III and Elizabeth Sugrue, Appointed Members Joyce Karpinski and Jane Wolfe, Administrator Mary G. Baronas and Assistant Administrator Patricia M. Rutkowski were present.

Upon Mr. Wilhelm's motion and Ms. Karpinski's second, the Board voted Board voted unanimously (Mr. Wilhelm, yes; Ms. Karpinski, yes; Ms. Wolfe, yes; Ms. Sugrue, yes; Mr. Brock, yes) to approve he **minutes of August 5, 2020**.

The following **INVESTMENT & FINANCIAL STATUS REPORTS** were discussed and action was taken as individually noted:

The Board reviewed the **Asset Allocation worksheet, NEPC Flash Reports, PRIM Performance Report** for August 2020.

The Board reviewed the **Investment Index Returns** for August 2020.

In accordance with 840 CMR 16.07, the Board met with Mr. Douglas Moseley of **NEPC** for discussion on the 2nd Quarter 2020 Investment Performance Review. Presentation materials were distributed and discussed.

In accordance with 840 CMR 16.07, the Board met with Mr. Paul Garbe and Ms. Ann Marie Costello of MFS for the Annual Performance Review of the **MFS Institutional International Equity Fund**. Presentation materials were distributed and fund performances were discussed.

In accordance with 840 CMR 16.07, the Board met with Mr. Michael Schantz of RBC Global Asset Management and Mr. Bernard Horne of Polaris Capital for the Annual Performance Review of the **RBC International Equity Fund**. Presentation materials were distributed and fund performances were discussed.

The following **PERAC Memo/News** were noted as having been distributed, upon their receipt, for Board review.

PERAC Memo #27/2020 – Regular Compensation and Creditable Service Status of Certain Leaves.

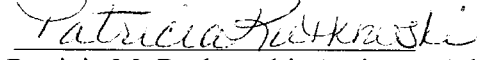
Future Board meetings are scheduled for:

September 9, 2020 – Monthly Board Meeting
October 7, 2020 – Monthly Board Meeting

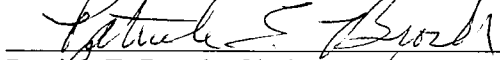
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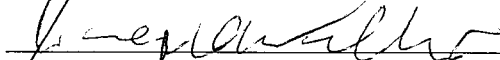
Upon Ms. Wolfe's motion and Ms. Karpinski's second, the Board voted unanimously (Mr. Wilhelm, yes; Ms. Karpinski, yes; Ms. Wolfe, yes; Ms. Sugrue, yes; Mr. Brock, yes), to **adjourn** the meeting at 11:26 a.m.

Respectfully submitted,



Patricia M. Rutkowski, Assistant Administrator

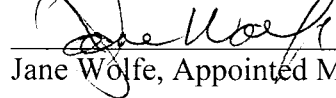
Approved by the Hampshire County Retirement Board:


Patrick E. Brock, Chairman


Joseph A. Wilhelm, III, Vice Chairman


Joyce Karpinski, Appointed Member


Elizabeth Sugrue, Elected Member


Jane Wolfe, Appointed Member