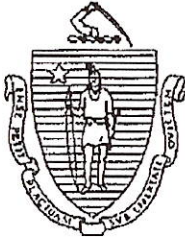


2022 JUL 25 PM 4:14



Commonwealth of Massachusetts
Hampden County
Regional
Board of Retirement

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Karl J. Schmaelzle
Chairman/Treasurer

Karen Martin
Executive Director

DATE AND TIME POSTED: July 25, 2022 @ 3:30 P.M.

Notice of Special Meeting of the

Hampden County Regional Retirement Board

To be held Wednesday July 27, 2022 @ 4:00 PM

The meeting will be conducted remotely pursuant to legislation signed by Acting Governor Karen Polito on July 16, 2022, extending the authorization to conduct remote local government meetings through March 31, 2023., via Zoom. Please see the end of the Agenda for Zoom meeting link.

BOARD SPECIAL MEETING AGENDA

1. Open session to carry out the procedural requirements for entering Executive Session.
2. Chair to publicly announce after proper motion and roll call vote:

Executive Session under purpose 1 of M.G.L. c. 30A, § 21(a) to review the Open Meeting Law Complaint received July 13, 2022, from Mark Gold, in compliance with the Open Meeting Law and regulations thereunder. The Board will reconvene in Open Session.

3. Vote: To authorize legal counsel to respond to Open Meeting Law Complaint received July 13, 2022, from Mark Gold.
4. Adjourn.

This agenda is also posted on the Board's website: <https://www.hcrb.org>