



PUBLIC MEETING NOTICE
OFFICE OF THE EASTHAMPTON CITY CLERK

RECEIVED

TIME STAMP:

By Office of the City Clerk at 2:37 pm, Jan 19, 2023

BOARD/COMMITTEE:	Easthampton Retirement Board		
DATE:	JANUARY 24, 2023	TIME:	1:30pm

BUILDING & ROOM:	199 NORTHAMPTON STREET
AND TELE-CONFERENCE	1 712-832-8330 Access code 4575362

Pursuant to Chapter 20 of the Acts of 2022, members of the public are also invited to attend the meeting by number and access code.

All meeting notices must be filed and time stamped in the City Clerk's Office no later than 3 p.m. on the Thursday prior to the week in which the meeting is scheduled.

LIST OF TOPICS TO BE DISCUSSED

APPROVE MINUTES: DECEMBER 28, 2022 MINUTES

PUBLIC SPEAK:

OLD BUSINESS:

COLA- (additional increase process)

ANNUAL STATEMENT (EOY)

ELECTION – BOARD MEMBER –PROCESS

NEW BUSINESS:

1. **NEW POSITION- GRANT –PENSIONABLE**
2. **APPROVE NEW MEMBERS**
Heather Clarke, Principle Clerk, City of Easthampton, 1/9/2023
Emma Reilly, Mental Health Wellness Coord, Police Dept, City of Easthampton 1/6/2023
3. **APPROVE TRIAL BALANCE –December**
4. **APPROVE WARRANT #1**
5. **ADDITIONAL NEW BUSINESS**