



**PUBLIC MEETING NOTICE
OFFICE OF THE EASTHAMPTON CITY CLERK**

RECEIVED

TIME STAMP:

By Office of the City Clerk at 1:22 pm, Jan 20, 2022

BOARD/COMMITTEE:	Easthampton Retirement Board		
DATE:	JANUARY 25, 2022	TIME:	1:30 p.m.

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

Pursuant to Chapter 20 of the Acts of 2021, members of the public are 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 MINUTES 29, 2021

PUBLIC SPEAK:

OLD BUSINESS:

AUDIT-PERAC /2015-2018

MEDEX

COLA DISCUSSION

NEW BUSINESS:

1. **ELECTION- DECLARE DAVID MOTTOR WINNER OF BOARD SEAT 1/13/2022**
2. **BOARD CHAIR AND ASSISTANT CHAIR - NOMINATIONS**
3. **STATEMENT OF FINANCIAL INTEREST**
4. **ANNUAL STATEMENT**
5. **ACTUARIAL VALUATION**
6. **INTENT TO RETIRE**
Steven Bechard, Assistant Treasurer (4/30/2008), City of Easthampton- Retiring 1/18/2022
Robert Quinn, School Custodian, City of Easthampton Retiring -3/1/2022
7. **APPROVE NEW MEMBERS**
Marie Boyer, Para educator. School Department, 1/3/2022
Wendy James, Para educator, School Department, 1/18/2022
8. **APPROVE TRIAL BALANCE –December**
9. **APPROVE WARRANT #1**
10. **ADDITIONAL NEW BUSINESS**