



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

**RECEIVED** TIME STAMP:  
By Office of the City Clerk at 4:20 pm, Apr 21, 2022

<b>BOARD/COMMITTEE:</b>	<b>Easthampton Retirement Board</b>		
<b>DATE:</b>	<b>APRIL 26, 2022</b>	<b>TIME:</b>	<b>1:30 p.m.</b>

<b>BUILDING &amp; ROOM:</b>	<b>199 NORTHAMPTON STREET</b>
<b>AND TELE-CONFERENCE</b>	<b>1 712-832-8330 Access code 4575362</b>

Pursuant to Chapter 20 of the Acts of 2022, 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:** MARCH 29, 2022 MINUTES

**PUBLIC SPEAK:**

**OLD BUSINESS:**

- AUDIT-APPROVE DRAFT REVISIONS
- MEDEX
- ACTUARIAL VALUATION
- FINANCIAL STATEMENTS – MAY 1, 2022
- RETIREE AFFIDAVITS

**NEW BUSINESS:**

1. **OPERATIONS BUDGET FY 2023**
2. **EXECUTIVE SESSION – DIRECTORS ANNUAL CONTRACT**
3. **INTENT TO RETIRE**  
Bonnie LeDoux, Para-educator, School, City of Easthampton, 7/8/22
4. **WITHDRAWAL OF DEDUCTIONS**  
Kristen Hall, Para-educator, City of Easthampton.
5. **APPROVE NEW MEMBERS**  
Jessica Hebert, Treasurer, City of Easthampton, 5/2/2022  
Eli Bloch, Assistant Planner, City of Easthampton, 3/21/22
6. **APPROVE TRIAL BALANCE –March**
7. **APPROVE WARRANT #4**
7. **ADDITIONAL NEW BUSINESS**