



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

RECEIVED TAMP:

By Office of the City Clerk at 3:43 pm, Jul 21, 2022

BOARD/COMMITTEE:	Easthampton Retirement Board		
DATE:	JULY 26, 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 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: JUNE 28, 2022 MINUTES

PUBLIC SPEAK:

OLD BUSINESS:

- ACTUARIAL VALUATION
- RETIREE AFFIDAVITS
- PERAC AUDIT

NEW BUSINESS:

1. **OPEN MEETING LAW WAIVERS-EXTENTION**
2. **APPROVE TRANSFER OF DEDUCTIONS**
Kaila Chianciola, Certified Occupational therapist Assistant, to Westfield Retirement
David Sullivan, Assessor Board member, to State Board of Retirement
3. **APPROVE PARTIAL REFUND**
David Sullivan, Assessor Board member, City of Easthampton
4. **APPROVE REFUND**
Brooke Garrow, District Nurse, City of Easthampton
5. **APPROVE NEW MEMBERS**
Elizabeth Plouffe, Community Social Worker, City of Easthampton, 7/11/2022
Andy Nguyen, Computer Technician, City of Easthampton, 6/27/22
Kathleen Symasko, Dispatcher, Police Department, City of Easthampton, 7/1/22
Allen Sawyer, Park & Recreation Dept, City of Easthampton, 7/25/22
6. **APPROVE TRIAL BALANCE -JUNE**
7. **APPROVE WARRANT #7A**
8. **APPROVE WARRANT #7B**
9. **ADDITIONAL NEW BUSINESS**