



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

RECEIVED TIME STAMP:
By Office of the City Clerk at 12:39 pm, Aug 18, 2022

BOARD/COMMITTEE:	Easthampton Retirement Board	
DATE:	AUGUST 23, 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: JULY 26, 2022 MINUTES

PUBLIC SPEAK:
John Boorack-PERAC-Actuarial Valuation

OLD BUSINESS:
RETIREE AFFIDAVITS
ACTUARIAL VALUATION
VERNAVA II

NEW BUSINESS:

1. **RETIREMENT DEDUCTIONS -MEMBER**
2. **DIRECTOR – ANNUAL PERAC TRAINING –APPROVE TRAVEL**
3. **HOLIDAY RETIREMENT DEDUCTIONS**
4. **ANNUAL AUDIT- SCANLON ASSOCIATES-JEFF GENDRON**
5. **INTENT TO RETIRE**
Sheila Streeter, School nurse, City of Easthampton, 9/1/2022
6. **APPROVE NEW MEMBERS**
Leslie Datil, Application coordinator, East housing Authority, 8/9/2022
Nathaniel Cowan, Fire Fighter, City of Easthampton, 7/5/2022
Tyler Colby, Firefighter, City of Easthampton, 7/5/2022
7. **COPIER & FAX MACHINE – APPROVAL TO REPLACE**
8. **APPROVE TRIAL BALANCE –JULY**
9. **APPROVE WARRANT #8**
10. **ADDITIONAL NEW BUSINESS**