

**HAMPSHIRE COUNTY RETIREMENT ADVISORY COUNCIL**  
**Minutes of Election Board Meeting – November 18, 2019**

The Hampshire County Retirement Advisory Council held its Election Board meeting on November 18, 2019 at the Hadley Farms Meeting House, 41 Russell Street, Hadley, MA. Chairman Lisa Banner called the meeting to order at 10:09 a.m.

The following Council members were present: Chairman Lisa Banner (Town of Belchertown), Jill Berry (Amherst/Pelham Regional School District), Deborah Kuhn (Gateway Regional School District), Ira Brezinsky (South Hadley Fire District #1), Barbara Miller (South Hadley Fire District #2), Cheryl Boucher (Town of Amherst), Joan Zuzgo (Town of Hadley), Donna Whiteley (Town of South Hadley and South Hadley/Easthampton Veterans District), and Jennifer Day (Town of Southampton). Count: 9 voting members representing 10 of 37 units. Other individuals present were Advisory Council Secretary Mary Baronas, Retirement Board Chairman Patrick Brock, Retirement Board staff Patricia Rutkowski and Joseph Shea of the Hampshire County Group Insurance Trust.


The first order of business was the election of Chairman of the Advisory Council for the term of January 1, 2020 to December 31, 2022. Barbara Miller, seconded by Joan Zuzgo, nominated Lisa Banner for the position of Chairman. No other nominations were made. Upon Ira Brezinsky's motion and Donna Whiteley's second, the Council members closed nominations and unanimously elected Lisa Banner as Chairman of the Advisory Council for the term of January 1, 2020 to December 31, 2022.

The second order of business was the election of Vice Chairman of the Advisory Council for the remainder of the term ending on December 31, 2021. It was noted that former Vice Chair, Maura O'Connor had resigned from her position as Treasurer with the Town of Ware and is no longer an eligible member of the Council. Ira Brezinsky, seconded by Donna Whiteley, nominated Barbara Miller for the position of Vice Chairman. No other nominations were made. Upon Ira Brezinsky's motion and Cheryl Boucher's second, the Council members closed nominations and unanimously elected Barbara Miller as Vice Chairman of the Advisory Council for the remainder of the term ending on December 31, 2021.

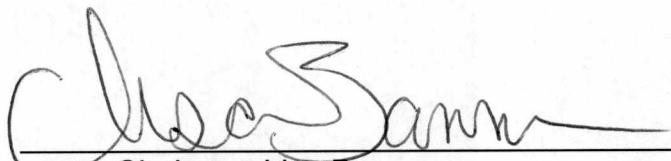
The last order of business was to certify the nomination and election of an Elected Member to the Hampshire County Retirement Board. Nomination papers of Joseph Wilhelm were reviewed and accepted as valid. No other nomination papers were filed. Upon Barbara Miller's motion and Ira Brezinsky's second, Joseph Wilhelm was certified as a single candidate to be elected. As authorized by MGL Chapter 34B §19(4)(h), Chairman Banner declared that Joseph Wilhelm was the Elected Member to the Hampshire County Retirement Board for the three-year term of January 1, 2020 to December 31, 2022.

Upon Barbara Miller's motion and Ira Brezinsky's second, the Advisory Council Election Board meeting adjourned at 10:12 a.m.

Respectfully submitted,

  
Mary G. Baronas  
Advisory Council Secretary

Certified as accurate record of proceedings:

  
Chairman Lisa Banner