

**Hampden County Regional Retirement Board
Audit Committee Agenda February 17, 2022 at 10:00 AM
The meeting will be conducted remotely via Zoom
Please see the end of the Agenda for the Zoom meeting link**

Agenda

- 1) Public Input
- 2) Audit Committee Minutes January 20, 2022
- 3) Hampden County Retirement Board 2022 budget
- 4) Update on Employer's Share of health insurance for employees covered by Collective Bargaining Agreements
- 5) Update on PERAC audit(s)
- 6) Legal expenses
- 7) Audit Committee Procedures
- 8) Cash Management Procedures
- 9) Audit Committee Comments
- 10) Adjourn

The Audit Committee reserves the right to consider items on the agenda out of order. The listing of matters is those reasonable anticipated by the Chair, which may be discussed at the meeting at least (48) hours prior to the meeting. Not all items listed may be in fact discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

This Posted agenda is available on the Board's website www.hcrb.org

PLEASE NOTE***** ALL PARTICIPANTS WILL BE PLACED IN THE WAITING ROOM PRIOR TO ADMITTANCE TO THE MEETING TO AVOID ANY OUTSIDE UNWANTED INTERFERENCE. IF YOU ARE IN THE WAITING ROOM LONGER THAN 5 MINUTES, PLEASE CALL OUR OFFICE @ 413-737-1384 TO CONFIRM IDENTITY FOR ADMITTANCE. SORRY FOR ANY INCONVENIENCE.

Topic: Hampden County Regional Retirement Board Audit
Committee Meeting

Time: Feb 17, 2022 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86390737906?pwd=cWxPNTJkb3RsMk5sTndjRExEMHIUZz09>

Meeting ID: 863 9073 7906

Passcode: 004128

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