

DATE AND TIME POSTED: December 13, 2022 @ 11:45

Notice

Special Meeting of the Hampden County Regional Retirement Board

To be held Thursday December 15, 2022 @ 1:00 P.M.

The meeting will be conducted in person at the Retirement Board Office 67 Hunt Street Suite 116 Agawam, MA 01001 with Powers and Sullivan attending via-zoom.

**BOARD SPECIAL MEETING AGENDA**

1. Board to review and vote on the Powers and Sullivan 2021 Draft Audit.
2. Board to discuss and vote on the 2 board members to be on the Audit and Finance Sub-Committee.
3. Board to discuss and vote on whether we need to continue the Audit Committee that was tabled at the December 7, 2022 board meeting.
4. Adjourn.

**The Board 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 in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session in addition to or in lieu of discussion in Executive Session.**

**Please be advised that the Retirement Board may enter into Executive Session pursuant to M.G.L. Chapter 30A Section 21 and the reasons listed therein #1-10 in this section.**

**The meeting should it be requested by the individual or may be deemed necessary by the Board or its Legal Counsel. Copies of prior Board meetings are available upon written request to the Hampden County Regional Retirement Board. This posted agenda is available on the Board's website: [www.hcrb.org](http://www.hcrb.org)**