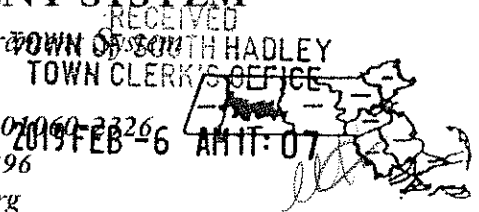




HAMPSHIRE COUNTY RETIREMENT SYSTEM

A Massachusetts Regional Public Employee Retirement System

99 Industrial Drive, Suite 2, Northampton, MA 01060
tel: (413) 584-9100 fax: (413) 587-9396
email: info@hampshireretirementma.org
www.hampshireretirementma.org



Meeting Notice and Agenda Wednesday, February 13, 2019 at 9:00 A.M

Notice is hereby given of a Hampshire County Retirement Board Meeting to be held at 99 Industrial Drive, Northampton, MA 01060 on Wednesday, February 13, 2019 at 9:00 a.m.

AGENDA ITEMS:

Scheduled Appearances/Discussion:

- 9:00 a.m. – COLA vote

Approval of Prior Meeting Minutes:

Approval of Warrants:

Review/Approval of Applications for Retirement Benefits:

Approval of Payment of Retirement Benefits:

Approval of Payments to Beneficiaries:

Review of Disability Applications:

Review Status of Pending Retirements:

Approval of Purchases of Prior Service:

Approval of Transfers and Liability Acceptance:

Approval of Liability Acceptance for Former Members:

Approval of Liability Acceptance for Non-Members:

Acceptance of New Members:

Investment & Financial Status Reports:

Legislative Updates:

Legal Issues/Updates:

Administrative Issues:

Communications:

*Patrick E. Brock
Chairman*

*Joseph A. Wilhelm, III
Vice Chairman*

*Edward R. Montleau
Elected Member*

*Jane Wolfe
Appointed Member*

*Joyce Karpinski
Appointed Member*

*Mary G. Baronas
Administrator*