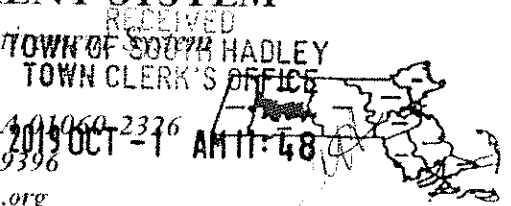


# HAMPSHIRE COUNTY RETIREMENT SYSTEM

*A Massachusetts Regional Public Employee Retirement System*

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## **Meeting Notice and Agenda Tuesday, October 8, 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 Tuesday, October 8, 2019 at 9:00 a.m.**

### **AGENDA ITEMS:**

#### **Scheduled Appearances/Discussion:**

- 9:15 AM – Mark M. Andrew, Principal, Lexington Partners
- 10:30 AM – Conference Call with Ascent Venture Partners

#### **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*

*Elizabeth Sugrue  
Elected Member*

*Jane Wolfe  
Appointed Member*

*Joyce Karpinski  
Appointed Member*

*Mary G. Baronas  
Administrator*