Minutes of the Franklin Regional Retirement Election Meeting of the Advisory Council Thursday, October 26, 2017

at the Franklin Regional Retirement System, 278 Main Street, Suite #311 Greenfield, MA

Chairman Angel Bragdon called the meeting to order at 9:11 am.

Members present were:

Angel Bragdon Hawlemont, Mohawk, Shelburne Treasurer, Advisory

Council Chair

Paula Light Frontier Regional School Treasurer, Board Member

Lisa Blackmer Buckland Treasurer

Angel Bragdon Mohawk, and Hawlemont, Schools, Treasurer

Megan Young Human Resources New Salem/Wendell School District

Susan Bobe Bernardston Treasurer

Heather Rock So. Deerfield Water Treasurer

Janice Warner Conway Treasurer

Retirement Board present:

Sandra Hanks First Member, Chair, Treasurer, Appointed by Board

Paula Light Second Member Appointed by Advisory Council

Mary Stokarski Third Member Elected by membership

Retirement staff present:

Dale Kowacki Executive Director; Secretary, Advisory Council

Susan Bobe Assistant Executive Director Patricia Hume Administrative Assistant

Nominee Certification

On a motion by Lisa Blackmer and seconded by Susan Bobe, the Council voted to certify and declare Mary Stokarski elected as Board Member. There were no other candidates running for the position. All ayes.

Adjournment

On a motion by Susan Bobe and seconded by Jan Warner, the Council voted to adjourn the Election Meeting of the Advisory Council at 9:15 am.

Respectfully submitted,

Accepted at the November 7, 2018 Advisory Council Meeting

Dale Kowacki

Advisory Council Secretary

Juli Karnicki

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