

**Minutes of the
Franklin Regional Retirement Election Meeting of the Advisory Council
Wednesday, November 17, 2021**

An Election meeting of the Franklin Regional Retirement Advisory Council, duly posted to be held via remote participation, using the online videoconferencing program Zoom, by members of the Council to stem the spread of COVID-19 on the above date was called to order at 10:30 A.M. by Council Chair Angel Bragdon. Also present in the Board office located at 101 Munson Street, Suite 108, Greenfield MA was Executive Director Dale Kowacki. Because she might be nominated, Angel promptly turned the meeting over to Dale.

Members present were:

Angel Bragdon	Shelburne Treasurer; Advisory Council Chair; Board Member
Susan Bobe	Bernardston, Leyden Treasurer (2 units, 2 votes)
Paula Harrison	Colrain Treasurer
Beth Gilgun	Warwick Treasurer
Jan Warner	Conway Treasurer
Lisa Blackmer	Buckland Treasurer
Michele Turner	Northfield Treasurer, Collector
Jessalyn Zakoski	New Salem Wendell School Payroll/Personnel
Gabriele Voelker	Orange Town Administrator, Treasurer; New Salem Treasurer; Mahar Treasurer; Board Member (3 units, 3 votes)
Ryan Mailloux	Shutesbury, Leverett Treasurer (2 units, 2 votes)
Jennifer Eichorn	Erving Treasurer
Heather Davis	Sunderland Treasurer
Heather Rock	South Deerfield Water Treasurer
Inna Stytsenko	Frontier Treasurer
Ingeborg Waldsmith	Hawlemont District Treasurer, Mohawk District Treasurer (2 units, 2 Votes)

Retirement Board present:

Paul Mokrzecki	Vice Chair, Fifth Member, Appointed by Board
Mary Stokarski	Third Member, Elected by Membership

Retirement staff present:

Dale Kowacki	Executive Director, Secretary of Advisory Council
Deborah Frenzoz	Assistant Director
Patricia Hume	Data Maintenance Clerk

Visitors present were:

Michael Perrault	Franklin Regional Transit Authority Assistant Director
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Election of Council Member to the Retirement Board

Dale Kowacki, Executive Director, briefly explained the duties of the Council Member serving as Second Member on the Board. Dale Kowacki then invited Advisory Council members to nominate a candidate/s for election to the Board. Angel Bragdon was nominated by Susan Bobe to be Council Member to the Retirement Board. There was no second. There were no other nominees so Dale called for a vote on the one.

Angel Bragdon was voted Advisory Council Representative. All ayes.

Adjournment

On a motion by Gabriele Voelker and seconded by Lisa Blackmer, the Council voted to adjourn the Election Meeting of the Advisory Council at 10:36 AM. All ayes

Respectfully submitted,

Accepted at the November 16, 2022 Advisory Council Meeting

Dale Kowacki
Advisory Council Secretary
DCK:pah