

**FRANKLIN REGIONAL RETIREMENT SYSTEM  
REGULAR BOARD MEETING MINUTES**

**December 22, 2023**

A meeting of the Franklin Regional Board, duly posted to be held in person at the Board office located at 101 Munson Street, Suite 108, Greenfield, MA on the above date, was called to order at 8:34 A.M. by Board Chair, Sandra Hanks, with Vice Chair Paul Mokrzecki, Board Members Gabriele Voelker and Angel Bragdon present. Mary Stokarski was absent.

Atty Michael Sacco advised us since we were meeting in open session, we should number our candidates to keep the confidentiality of the candidates' names.

We had fourteen candidates. A brief discussion was held to discuss our criteria: longevity in previous jobs, Retirement system experience, education, and accounting background. We all had the resumes to review and brought our reviews into the discussion. It was determined that thirteen candidates did not meet the criteria and one did, we were looking specifically for municipal retirement system experience.

Mary Stokarski asked that Paul tell us her pick of the candidates. There was only one viable candidate, and it was candidate #1.

*On a motion made by Gabriele Voelker and a second by Paul Mokrzecki, the Board voted unanimously to interview Candidate #1.*

We then held a discussion on the next steps. It was decided that Paul and Sandy would contact candidate #1 for an interview. We determined that we would give them the leeway to negotiate salary with a base starting salary of \$95,000.00.

*Gabe Voelker made a motion and a second by Angel Bragdon, the Board voted unanimously to appoint Paul & Sandy to offer the position of Executive Director to candidate # 1 with the base salary of \$95,000 with the ability to negotiate.*

*On a motion made by Sandra Hanks and seconded by Angel Bragdon, the Board voted unanimously to adjourn the meeting at 9:17 A.M.*

Respectfully submitted,

**THESE MINUTES WERE APPROVED ON JANUARY 31, 2024**

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Kristine Mathis, Assistant Director

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Sandra A. Hanks, Chair and Treasurer

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Angelina J. Bragdon, Council Member

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Gabriele H. Voelker, Board Member

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Mary A. Stokarski, Board Member

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Paul J. Mokrzecki, Vice Chair