Minutes of the

Franklin Regional Retirement Election Meeting of the Advisory Council Wednesday, November 15, 2023

An Election meeting of the Franklin Regional Retirement Advisory Council, duly posted to be held via remote participation on the above date, was called to order at 9:36 A.M. by Council Chair Angel Bragdon. Also present in the Board office located at 101 Munson Street, Suite 108, Greenfield MA were Executive Director Dale Kowacki and Assistant Director Kristine Mathis, and Data Maintenance Clerk Patricia Hume joined remotely. Angel turned the meeting over to Executive Director Dale Kowacki.

Members present were:

Angel Bragdon Shelburne Treasurer; Advisory Council Chair; Board

Member

Susan Bobe Bernardston, Leyden Treasurer (2 units, 2 votes)

Ryan Mailloux Shutesbury, Leverett Treasurer, Warwick Treasurer (3)

units, 3 votes)

Jennifer Eichorn Erving Treasurer

Sarah Kimball Deerfield Treasurer/Collector

Virginia Gabert Bernardston Fire and Water District, Hawley Treasurer

(2 units, 2 Votes)

Cara Leach Buckland Treasurer/Tax Collector

Michael DeBarge Frontier Treasurer
Carolyn Manley Wendell Treasurer
Amber Robidoux Orange Treasurer

Gina Govoni Franklin County Regional Housing & Redevelopment

Authority Executive Director

Retirement Board present:

Sandra Hanks Chairperson

Paul Mokrzecki Vice Chair, Fifth Member
Mary Stokarski Board Member, Third Member
Angel Bragdon Board Member, Second Member
Gabriele Voelker Board Member, Fourth Member

Retirement staff present:

Dale Kowacki Executive Director, Secretary of Advisory Council

Patricia Hume Data Maintenance Clerk

Kristine Mathis Assistant Director

Ashley Manley Member Services Acct., Wendell Assistant Treasurer

Visitors present were:

Caitlin Sheridan New Salem Wendell School

Election of Third Member to serve on the Franklin Regional Retirement Board

A motion was made by Gabriele Voelker and seconded by Ryan Mailloux to accept the nomination of Mary Stokarski. All ayes.

Adjournment

On a motion by Gabriele Voelker and seconded by Ryan Mailloux, the Council voted to adjourn the Election Meeting of the Advisory Council at 9:39 AM. All ayes.

Respectfully submitted,

Minutes were approved at the 2024 Annual Advisory Council Meeting.

Dale Kowacki Advisory Council Secretary DCK:pah