## Minutes of the

## Franklin Regional Retirement Third Member Emergency Corrected Ballot Election Advisory Council Meeting Wednesday, January 15, 2025

An Emergency Third Member Emergency Corrected Ballot Election meeting of the Franklin Regional Retirement Advisory Council, duly posted to be held via remote participation, using the online videoconferencing program Zoom, on the above date, was called to order at 9:31 A.M. by Board Chair Angel Bragdon. Present in the Board office located at 101 Munson Street, Suite 108, Greenfield MA was Executive Director Kristine Mathis and Assistant Director Ashley Manley, Member Services Accountants Nicole Gaspar and Diane Wright, Data Maintenance Clerk Patricia Hume joining remotely. Angel turned the meeting over to Executive Director Kristine Mathis at 9:32 AM.

Members present were:

Angel Bragdon Shelburne Treasurer; Advisory Council Chair; Bd. Member

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

Carolyn Manley Wendell Treasurer

Jessalyn Zaykoski New Salem Wendell School Payroll/Personnel

Virginia Gabert Bernardston Fire and Water District, Hawley Treasurer (2)

units, 2 votes)

Retirement Board present:

Sandra Hanks Board Chair Angel Bragdon Second Member

Retirement staff present:

Kristine Mathis Executive Director Ashley Manley Assistant Director

Patricia Hume Data Maintenance Clerk
Diane Wright Member Services Accountant
Nicole Gaspar Member Services Accountant

Visitors present: None

## Review and approve the corrected ballot for the remainder of the 3-year term for the Third Board Member Seat

A corrected sample ballot (See attachment A copy) was presented for approval. A motion was made by Susan Bobe to approve the corrected sample ballot, and Virginia Gabert seconded the motion.

Roll Call vote was taken—Susan Bobe (2 votes)—aye, Angel Bragdon—aye, Virginia Gabert—aye, Jessalyn Zaykoski—aye, Carolyn Manley—abstained

Select election date.
Jessalyn Zaykoski made a motion to set the new election date for February 24, 2025 at 1:00 PN
Virginia Gabert seconded the motion.
Roll Call vote was taken—Susan Bobe (2 votes)—aye, Angel Bragdon—aye, Virginia
Gabert—aye, Jessalyn Zaykoski—aye, Carolyn Manley—abstained
<u>Adjournment</u>
A motion was made by Susan Bobe and seconded by Jessica Zaykoski to adjourn the
meeting at 9:39 AM. All ayes.
Respectfully submitted,
/s/Patricia Hume
Patricia Hume
Advisory Council Secretary
Advicery Courier Contains
Minutes were approved at the Wednesday, November 5, 2025 Annual Advisory Counc
Meeting.
Attachment A (copy)
Franklin Regional Retirement System
Official CORRECTED Ballot for Elected Third Board Member
Term of Office
March 1, 2025 to December 31, 2026
REMAINDER OF 3-YEAR TERM
VOTE FOR ONE ONLY
PAULA LIGHT
Retired Bookkeeper, Frontier Regional School District
DIANA M. PARSONS (SCHINDLER)
Town Administrator, Town of Colrain

CAROLYN U. MANLEY Treasurer, Town of Wendell