Minutes of the

Franklin Regional Retirement Election Meeting of the Advisory Council Thursday, November 07, 2024

An 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 9:49 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 Kristine Mathis and Assistant Director Ashley Manley, Member Services Nicole Gaspar, and Member Services Diane Wright, and Data Maintenance Clerk Patricia Hume joining remotely. Angel turned the meeting over to Executive Director Kristine Mathis.

Members present were:

Angel Bragdon Shelburne Treasurer; Advisory Council Chair; Bd.

Member

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

Paula Harrison Colrain Treasurer
Jan Warner Conway Treasurer

Jessalyn Zaykoski New Salem Wendell School Payroll/Personnel

Cara Leach Buckland Treasurer/Tax Collector

Tina Cote Franklin Regional Transit Authority Administrator

Amber Robidoux Orange Treasurer
Carolyn Manley Wendell Treasurer

Retirement Board present:

Angel Bragdon Second Member

Retirement staff present:

Kristine Mathis Executive Director Ashley Manley Assistant Director

Patricia Hume Data Maintenance Clerk

Nicole Gaspar Member Services
Diane Wright Member Services

Visitors present:

Lori Hall Conway Assistant Treasurer/Collector

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

A motion was made by Susan Bobe to nominate Angelina Bragdon, as the only nominee to the seat of the retirement board for a three-year term from January 1, 2025 to December 31, 2027. Paula Harrison seconded the motion. Susan Bobe-aye, Tina Cote-aye, Amber Robidoux-aye, Jessalyn Zaykoski-aye, Paula Harrison-aye, Cara Leach-aye, Carolyn Manley-aye, Jan Warner-aye, Angelina Bragdon-abstained.

Adjournment

On a motion by Susan Bobe and seconded by Jessalyn Zaykoski, the Council voted to adjourn the Election Meeting of the Advisory Council at 9:55 AM. All ayes

Respectfully submitted,

/s/ Patricia Hume Patricia Hume Advisory Council Secretary

Minutes were approved at the Wednesday, November 5, 2025, Annual Advisory Council Meeting