



**MEETING NOTICE:
OFFICE OF THE EASTHAMPTON CITY CLERK**

RECEIVED
TIME STAMP:
By Office of the City Clerk at 2:59 pm, Jun 18, 2026

BOARD/COMMITTEE:	Easthampton Retirement Board		
DATE:	JUNE 23, 2026	TIME:	1:30PM

BUILDING & ROOM:	199 NORTHAMPTON STREET
AND TELE-CONFERENCE	1 712-832-8330 Access code 4575362

Pursuant to Chapter 2 of the Acts of 2023, members of the public are also invited to attend the meeting by number and access code.

All meeting notices must be filed and time stamped in the City Clerk’s Office **no later than 3 p.m.** on Thursday prior to the week in which the meeting is scheduled.

LIST OF TOPICS TO BE DISCUSSED

APPROVE MINUTES: MAY 26, 2026 MINUTES
MAY 26, 2026 EXECUTIVE MINUTES (2)

PUBLIC SPEAK: MASS/PRIM -2026 Annual Review-Laura Strickland, Senior Client Services Officer

OLD BUSINESS:

MEMBER UPDATE:

- Nicholas Tillman

IRS -2020-22

ACUTUARIAL VALUATION – 1/2026

NEW BUSINESS:

- 1. EXECUTIVE SESSION-**
Review of PERAC’s Remand of Approval of the Involuntary Accidental Disability Retirement of Sandra Kraus. Executive Session under Purpose 7 of the Open Meeting Law: To comply with, or act under the authority of, any general ... law ...”, that law being Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.
- 2. TRANSFER OF FUNDS-**
Kaitlin Hanning, Property Manager, Northampton Retirement Board, 7 years & 9 months
- 3. LEASE AGREEMENT-APPROVAL**
- 4. APPROVE NEW MEMBERS-**
There are none for the month of June
- 5. APPROVE TRIAL BALANCE – May**
- 6. APPROVE WARRANT #6**
- 7. ADDITIONAL NEW BUSINESS**