

Hampshire County Group Insurance Trust

88 King St, Northampton, MA 01060 | 413-584-1300

Committee: Executive Committee EC

Date: June 17, 2026 @ 9:00 am

Meeting Format: Virtual

Meeting Location: Join Teams Meeting:
<https://teams.microsoft.com/meet/271063535591086?p=Zq9mGjYEAgiATwrtBi>

Meeting ID: 271 063 535 591 086
Passcode: vB3zL3H3

OneTap Mobile [+1 804-905-9967,,443307704#](tel:+18049059967443307704) US

Certain meetings normally held at the Municipal Offices are being held remotely, with adequate, alternative means of public access and, where required, public participation provided, in accordance with House Bill Number 62 of the 194th General Court, which extended the Governor’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, M.G.L. c.30A § 20, until June 30, 2027.

Executive Committee Members

Chair: Shelley Poreda (Frontier Regional)

5000+ Residents: Joanne Cleveland (Belchertown)

-5000 Residents: Paula Harrison (Colrain)

School Districts: Stacy Stewart (Gateway Regional)

At Large: Andrew Levine (Hatfield) | Paul McLatchy III (Ashfield)
Emily Russo, Vice Chair (Easthampton) | Donna Whiteley (South Hadley)
Vacant

Agenda

- Call to Order
- Review and Approve Minutes of May 28, 2026
- Financial Statement/Warrant Approval

Old Business (VOTES may be taken)

- Treasurer Update
- Audit Update
- Stop Loss Procurement
- FY27 Budget
- FY27 Meeting Schedule
- Medicare Eligibility & Enrollment Policy
- Dependent Proof Document Policy
- Appeal Request Policy

New Business (VOTES may be taken)

- Operations Update
- Annual Enrollment Transactions
- Schedule BenAdmin System Demo

Other Business (VOTES may be taken)

- Adjournment

Executive session pursuant to MGLc. 30A, § 21(a)(2), to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

** The listing of matters includes those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.*

Meeting Schedule: May & June 2026

Meeting	Date	Time	Format
Insurance Advisory Committee	May 27, 2026	10:00 a.m.	ZOOM
Executive Committee	May 28, 2026	9:00 a.m.	ZOOM
Executive Committee	June 17, 2026	9:00 a.m.	TEAMS
Insurance Advisory Committee	June 24, 2026	10:00 a.m.	TEAMS

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