**HAMPSHIRE COUNTY GROUP INSURANCE TRUST**

**88 KING STREET**

**NORTHAMPTON, MA 01060**

**TO:** All Trust Member Units

**RE: Minutes of January 9, 2024**

Executive Committee Meeting

 Via Zoom Teleconference

**MEMBERS PRESENT**:

Rich Carmignani Jr Joanne Misiaszek Emily Russo

Deb Kuhn Michele Turner Shelley Poreda

Paula Harrison Gabriele Voelker

**OTHERS PRESENT:**

Joseph Shea Cynthia Graves Jessica Hebert

**CALL TO ORDER**

In compliance with the Governor’s orders suspending certain provisions of the open meeting laws due to Covid-19, this meeting was held via Zoom telephone/video conference.

Chairman Rich Carmignani Jr called the meeting to order at 9:02 a.m. with a quorum present.

**INSURANCE/FINANCIAL/ADMINISTRATIVE OVERVIEW**

Joe called a meeting at the request of our new EC members to go over financial reports for the trust, giving new members a better understanding of how the money is being used and invested. The purpose was to help our members make educated decisions regarding the trust financials moving forward.

**ADJOURNMENT**

Meeting adjourned at 10:04

Respectfully submitted,

Jessica Hebert

**Meeting Schedule**

Executive Committee – January 24, 2024, 9:00 a.m., via ZOOM

Insurance Advisory Committee – January 31, 2024, 10:00 a.m., via ZOOM

Executive Committee – February 2024, TBD