HAMPSHIRE COUNTY GROUP INSURANCE TRUST 88 King St, Northampton, MA 01060 · 413-584-1300

Insurance Advisory Committee

Agenda

DATE
November 12, 2026
10:00 am

MEETING FORMAT
Virtual

ONETAP MOBILE
+1 804-905-9967,,549638504#
United States

MEETING LOCATION
Join Teams Meeting:
https://teams.microsoft.com/meet/267395328342706?p=fqa783x4iCXFhlOYnd
Meeting ID: **267 395 328 342 706** Passcode: **b8MB6aG3**

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.

AGENDA

01 **Call to Order**

02 **Review and Approve Minutes of October 14, 2026**

03 **Financial Statement**

Old Business *(VOTES may be taken)*

04 **FY25 Audit Update**

05 **HCGIT Medicare Open Enrollment: October 21 through November 20, 2026**

New Business *(VOTES may be taken)*

06 **Mid-Year Exit Policy: GIC**

07 **Hilb Cash Flow**

08 **FY27 Annual Report Review**

Other Business *(VOTES may be taken)*

09 **Adjournment**

** 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.*

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) · Jake Voelker (Rowe) · Donna Whiteley (South Hadley)

MEETING SCHEDULE

MEETING	DATE	TIME	FORMAT
Executive Committee	September 2, 2026	10:00 a.m.	TEAMS
Insurance Advisory Committee	September 9, 2026	10:00 a.m.	TEAMS
Executive Committee	September 16, 2026	10:00 a.m.	TEAMS
Executive Committee	October 7, 2026	10:00 a.m.	TEAMS
Insurance Advisory Committee	October 14, 2026	10:00 a.m.	TEAMS
Executive Committee	October 21, 2026	10:00 a.m.	TEAMS
Executive Committee	November 4, 2026	10:00 a.m.	TEAMS
Insurance Advisory Committee	**November 12, 2026**	**10:00 a.m.**	**TEAMS**
Executive Committee	November 18, 2026	10:00 a.m.	TEAMS
Executive Committee	December 2, 2026	10:00 a.m.	TEAMS
Insurance Advisory Committee	December 9, 2026	10:00 a.m.	TEAMS
Executive Committee	December 16, 2026	10:00 a.m.	TEAMS