

BARNSTABLE COUNTY RETIREMENT ASSOCIATION

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MEETING NOTICE

Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, October 25, 2022 at 9:00 A.M.

LOCATION: 750 Attucks Lane, Hyannis, MA 02601

MEETING AGENDA



1. Call to Order
2. Statement regarding recording of meetings
3. PRIM
4. Minutes of 8/23/2022 & 9/27/2022 regular and executive session meetings submitted for review, revision and/or approval vote.
5. EXECUTIVE SESSION

Pursuant to M.G.L. chapter 30A, section 21 (a)(1) the Board will convene in executive session to review, discuss and/or vote on matters involving the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.

 - Robert Barboza—ODR – Review for convening of RMP-Vote
 - Dean Clarke—ADR – Review for convening of RMP-Vote
6. Vote to record in open session votes taken in Executive Session.
7. Warrants to be approved by vote/signed.
8. MEMBERSHIP for review, discussion and/or vote:

New Retirements
Survivor Benefit Applications:
Alison Nelson – Widow of Jonathan Nelson
Stephanie Erickson-dependent allowance
Group 2 response from PERAC
9. Correspondence distributed to Board for review, discussion and/or vote:

PERAC Memo # 25/2022 – Tobacco Company List
PERAC Memo # 26/2022 – Appropriation Data Due October 31, 2022
10. ADMINISTRATIVE ISSUES for review, discussion and/or vote:
 - Job listing
 - Budget
11. LEGAL ISSUES:

The Board reserves the right to consider items on the agenda out of order. The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session. Next regular meeting November 22, 2022 at 9:00 a.m. Posted on 10/20/2022 at 1:30 p.m.

Individuals not fully vaccinated for Covid-19 are strongly encouraged to wear a face mask and maintain proper social distance when attending this meeting.