

# BARNSTABLE COUNTY RETIREMENT ASSOCIATION

750 Attucks Lane, Hyannis, MA 02601 ♦ 508-775-1110 ♦ Fax 508-775-1344 ♦ [www.barnstablecountyretirement.org](http://www.barnstablecountyretirement.org)

## MEETING NOTICE

### Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, July 23, 2024 at 9:00 A.M.

LOCATION: 750 Attucks Lane, Hyannis, MA 02601

\*\*\*Corrected\*\*\*

## MEETING AGENDA

1. Call to Order
2. Statement regarding recording of meetings
3. Segal- Funding schedule
4. Minutes of 6/25/2024 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.
  - Colin T. Kelley-ADR- Regional Medical Panel reports to be reviewed for decision- Vote
  - Colin T. Kelley-ADR- Regional Medical Panel reports to be reviewed for decision- Vote
  - Mathew B. Dillon-ADR- Review for convening of records review – 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
  - 91A
  - Frank Green-Final payout
9. Correspondence distributed to Board for review, discussion and/or vote:  
PERAC Memo # 15/2024 –91A PROSPER tasks  
PERAC Memo # 16/2024 – Forfeiture of Retirement Allowance for Dereliction of Duty by Member  
PERAC Memo # 17/2024 – Mandatory Retirement Board Member Training-3<sup>rd</sup> Quarter 2024  
PERAC Memo # 18/2024 – Audit Process Via PROSPER  
GASB 67 & 68 Report  
PERAC- Investment report July 2024  
BCRA accounting reports for May 2024
10. ADMINISTRATIVE ISSUES for review, discussion and/or vote:
  - Director’s Report

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 August 27, 2024, at 9:00 a.m. Posted on 7/19/2024 at 9:00 a.m.

**Reasonable accommodations for people with disabilities are available upon request. Please contact Susy Holmes, Barnstable County Retirement Association ADA Coordinator at [sholmes@barnstablecountyretirementassociation.org](mailto:sholmes@barnstablecountyretirementassociation.org) or call 508-775-1110 at least 24 hours in advance of the meeting.**