

BARNSTABLE COUNTY RETIREMENT ASSOCIATION

750 Attucks Lane, Hyannis, MA 02601 ♦ 508-775-1110 ♦ Fax 508-775-1344 ♦ www.barnstablecountyretirement.org

MEETING NOTICE

Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, February 25, 2025 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. Minutes of 1/28/2025 regular and executive session meetings submitted for review, revision and/or approval vote.
4. 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.
 - Dustin R. Cabral–ADR – Regional Medical Panel Clarification reports to be reviewed for decision- Vote
 - Michael L. Lima –ADR- Review for convening of Regional Medical Panel – Vote
 - Reginald Lomba –Accidental Death- Review for convening of appointment for Records review – Vote
 - Michael Hurley –ADR- Regional Medical Panel reports to be reviewed for decision- Vote
 - Christopher P. McDermott –ADR- Regional Medical Panel reports to be reviewed for decision- Vote
 - Gary Johnson–Accidental Death- Clarification report to be reviewed for decision- Vote
 - Lance Bergman –ADR- Regional Medical Panel reports to be reviewed for decision- Vote
 - Andrew Hutton-PERAC opinion letter about settlement
5. Vote to record in open session votes taken in Executive Session.
6. Warrants to be approved by vote/signed.
7. MEMBERSHIP for review, discussion and/or vote:
 - New Retirements
8. Correspondence distributed to Board for review, discussion and/or vote:

PERAC Memo # 08/2025 – Investment Manager Statements via PROSPER
PERAC Memo # 09/2025 – Actuarial Data
PRIM – Performance Summary for January 2025
9. 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 March 25, 2025, at 9:00 a.m. Posted on 2/21/2025 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@barnstablecountyretirement.org or call 508-775-1110 at least 24 hours in advance of the meeting.