

# 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, March 28, 2023 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 2/28/2023 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.

  - Christopher Carnevale–ADR – Regional Medical Panel reports to be reviewed for decision- Vote
  - Robert Palermo–ADR – Regional Medical Panel reports to be reviewed for decision- Vote
  - Robert Black –ADR – Review for convening of Regional Medical Panel-Vote
  - Tegan M. DeBaggis –ADR – Review for convening of Regional Medical Panel-Vote
  - Kevin Hughes –ADR – Review for convening of Regional Medical Panel-Vote
  - Elizabeth SanAngelo –ADR – Review for convening of Regional Medical Panel-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 for M.G.L. c.32 § 12(2)(d):  
John C. Sandison – Widow of Rhonda Sandison
9. Correspondence distributed to Board for review, discussion and/or vote:

PERAC Memo # 9/2023 – Tobacco Company List  
PRIM – Performance Summary for February 2023  
PRIM Letter Re: Silicon Valley Bank
10. ADMINISTRATIVE ISSUES for review, discussion and/or vote:
  - MACRS conference is June 4<sup>th</sup> to 7<sup>th</sup>

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 April 25, 2023 at 9:00 a.m. Posted on 3/24/2023 at 8:45 a.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.**