

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, June 27, 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. Minutes of 5/23/2023 regular and executive session meetings submitted for review, revision and/or approval vote.
4. Amend the regular session minutes of 2/28/2023 and 3/28/2023 to strike out the word absent under Board Members Present
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.
 - Thomas E. Corbett–ADR – Regional Medical Panel reports to be reviewed for decision- Vote
 - John E. Lacava–ADR – Regional Medical Panel reports to be reviewed for decision- 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 § 101:
Mary F. Peters – Widow of Francis S. Peters, Jr.
9. Correspondence distributed to Board for review, discussion and/or vote:

PERAC Memo # 13/2023 – 2022 Salary Verification Request
PERAC Memo # 14/2023 – Tobacco Company List
Segal report-GASB 67 & 68
PRIM – Performance Summary for May 2023
2023 PRIM Investor Conference-October 25, 2023
BCRA accounting reports for April 2023
The politicisation of investments at US Public funds
10. ADMINISTRATIVE ISSUES for review, discussion and/or vote:
 - 91A Non compliance
 - 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 July 25, 2023 at 9:00 a.m. Posted on 6/23/2023 at 8:45 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 or call 508-775-1110 at least 24 hours in advance of the meeting