**BARNSTABLE COUNTY RETIREMENT ASSOCIATION**

AGENDA

December 18, 2018

EXECUTIVE SESSION TO REVIEW MEDICAL RECORDS:

* 9:00 a.m. Daniel Finn – ADR Hearing

REGULAR SESSION:

* 10:30 a.m. PRIM

Review Minutes & Executive Minutes: November 27, 2018

1. WARRANTS AND REFUNDS – Approval & Signatures
2. INVESTMENTS
3. Accounting and Bank Reconciliation’s October
4. New Business:
5. MEMBERSHIP
6. PERAC Approvals and Allowance Approvals
7. Upload Program
8. Kimberly Sylvia – West Barnstable Fire District - Request Make-up
9. Lee Driscoll – Town of Harwich - Request Make-up
10. Kati Mullaly – Town of Barnstable – Request Make-up.
11. Mark S. McWilliams – Town of Yarmouth – Request Make-up using Minimum wage
12. Atty. Quirk – O’Leary Case
13. ADMINISTRATIVE ISSUES
14. Executive Directors Report

1.) Legislation for purchase of Building/Land.

B. Old Business

C. Discussion of topics not reasonably anticipated 48 hours in advance of meeting

Next Regular Meeting – January 22, 2019 - 9:00 a.m.

Posted 12/13/2018 @ 4:20p.m.