

# BARNSTABLE COUNTY RETIREMENT ASSOCIATION

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## MEETING NOTICE

### Barnstable County Retirement Association-Board Meeting

DATE/TIME: Friday, May 5, 2023 at 1:00 P.M.

LOCATION: 750 Attucks Lane, Hyannis, MA 02601

### MEETING AGENDA

1. Call to Order
2. Statement regarding recording of meetings
3. EXECUTIVE SESSION

Pursuant to M.G.L. chapter 30A, section 21 (a)(1) the Board will convene in executive to discuss 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 – Jennifer Johnston, Staff Assistant, and may or may not reconvene back into open session.

4. Vote to record in open session votes taken in Executive Session.

The Board reserves the right to consider items on the agenda out of order. The listing 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 May 23, 2023 at 9:00 a.m. Posted on 5/3/2023 at 11:30 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.**