

**MEETING NOTICE**

**Barnstable County Retirement Association-Board Meeting**  
**DATE/TIME: Tuesday, November 19, 2019 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 10/22/19 regular and executive session meetings submitted for review/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 physical and/or mental health of James Roberts and Thomas Kenney, the disclosure of which may constitute an unwarranted invasion of personal privacy.

James Roberts – ADR-review for convening of RMP-VOTE  
Kathleen (Thomas) Kenney – ADB – review for convening of RMP - VOTE

5. Record in open session votes taken in Executive Session. - VOTE
6. LEGAL ISSUES:  
Update from Atty. Quirk
7. Warrants to be approved/signed - VOTE
8. MEMBERSHIP:

New Retirements - VOTE

Survivor Benefits – VOTE

Gail A. Crocker, widow of James H. Crocker, Jr. – Option 12(2)(d)

9. RFP RESPONSES:

Actuarial Service – review, discussion and/or vote

Auditing Service – review, discussion and/or vote

10. ADMINISTRATIVE ISSUES:

Regular Compensation Determination - Orleans Firefighter Association - Holiday Buyout-VOTE

2020 Meeting Schedule to be established – Vote

Existing Board Policies – review, discussion and/or vote

Proposed Board Policies – review, discussion and/or vote

PRIT Quarterly report distributed to Board

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 December 17, 2019 at 9:00a.m.

Posted on 11/14/19 at 10:30 a.m.

