

BARNSTABLE COUNTY RETIREMENT ASSOCIATION

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MEETING NOTICE

Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, December 19, 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 11/28/2023 regular and executive session meetings submitted for review, revision and/or 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 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.
 - Gary Johnson–Accidental Death – Review file for decision- Vote
 - Nancy Moyer–ADR – Review for convening of Regional Medical Panel-Vote
5. Vote to record in open session votes taken in Executive Session.
6. Segal- COLA base increase review
7. Warrants to be approved by vote/signed.
8. MEMBERSHIP for review, discussion and/or vote:

New Retirements
Retirees: Knowlton, 91A, Affidavits, and Swartz
9. Correspondence distributed to Board for review, discussion and/or vote:

PERAC Memo # 27/2023 – Current Members in Service Who Made an Election at Age 70 to Stop Contributions to the Retirement System
PERAC Memo # 28/2023 – 2023 Disability Data Changes
PRIM-GIPS Asset Owner Report
PRIM- Annual Comprehensive Financial Report
PRIM Board Quarterly Update- Third Quarter 2023
BCRA accounting reports for October 2023
10. ADMINISTRATIVE ISSUES for review, discussion and/or vote:
 - Budget for approval
 - 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 January 23, 2024 at 9:00 a.m. Posted on 12/15/2023 at 9:00 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.