

# BARNSTABLE COUNTY RETIREMENT ASSOCIATION

750 Attucks Lane, Hyannis, MA 02601 ♦ 508-775-1110 ♦ Fax 508-775-1344 ♦ [www.barnstablecountyretirement.org](http://www.barnstablecountyretirement.org)

## MEETING NOTICE

### Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, February 27, 2024 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 1/23/2024 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.
  - Nancy Moyer- ADR – Regional Medical Panel reports to be reviewed for decision- Vote
  - Michael Gumbleton–ADR – Review for convening of records review– Vote
  - Thomas Downes–ADR – Review for convening of records review– Vote
5. Vote to record in open session votes taken in Executive Session.
6. Cyber Insurance-James Kay from Stafford Insurance
7. Warrants to be approved by vote/signed.
8. MEMBERSHIP for review, discussion and/or vote:  
  
New Retirements
9. Correspondence distributed to Board for review, discussion and/or vote:  
  
PERAC Memo # 07/2024 – Buyback and Make-up Repayment Worksheets  
PERAC Memo # 08/2024 – PROSPER COLA Submission is almost here!  
PERAC Memo # 09/2024 – Actuarial Data  
PRIM – Performance Summary for December 2023  
PRIM – Performance Summary for January 2024  
PRIM Board Quarterly Update- 4<sup>th</sup> Qtr
10. ADMINISTRATIVE ISSUES for review, discussion and/or vote:
  - CAM Fee- increase monthly amount or larger amount at end of the year
  - Review of executive session
  - 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 March 26, 2024, at 9:00 a.m. Posted on 2/23/2024 at 9:00 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](mailto:sholmes@barnstablecountyretirementassociation.org) or call 508-775-1110 at least 24 hours in advance of the meeting.**