

MEETING NOTICE

Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, June 23, 2020 at 9:00 A.M.

LOCATION: The meeting will be held through remote participation by the Barnstable County Retirement Board pursuant to Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law on March 12, 2020. Members of the Public can join in by following this link: <https://global.gotomeeting.com/join/502507573>

MEETING AGENDA

1. Call to Order
2. Statement regarding recording of meetings
3. Minutes of 05/26/20 regular meeting submitted for review/approval – VOTE
4. Warrants to be approved/signed - VOTE
5. MEMBERSHIP ISSUES for review, discussion and/or vote:
 - New Retirements

 - Partial Redeposit/Creditable Service Issue
Mark Vincent – Creditable service adjustment

 - Survivor Benefits:
Donna Tobey, widow of Harold Tobey – ADB Sec 9
6. Distributed to Board for review, discussion and/or vote:
 - BCRA accounting reports for April 2020
 - PRIM Summary of Plan Performance – March 2020
 - PRIM Summary of Plan Performance – April 2020
 - PRIM Board Quarterly Update – 1st Quarter 2020
7. LEGAL ISSUES:
 - Thomas Swartz – Webex/live hearing
 - Edward Engelsen – DALA Decision
 - Other legal issues
8. ADMINISTRATIVE ISSUES for review, discussion and/or vote:
 - Board to discuss and clarify role/outstanding issues of Board Counsel/ED.
9. 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 the following individuals, the disclosure of which may constitute an unwarranted invasion of personal privacy.

 - Roy Morse – ADR - Review RMP reports for decision
 - Brian E. Morecraft – ADR - Review for convening of RMP

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 July 25, 2020 at 9:00 a.m. Posted on 6/18/20 at 12:00 p.m.