

MEETING NOTICE

Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, April 28, 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/532447469>

MEETING AGENDA

1. Call to Order
2. Statement regarding recording of meetings
3. Minutes of 03/24/20 regular and executive session meetings submitted for review/approval – VOTE
4. Warrants to be approved/signed - VOTE
5. MEMBERSHIP:
New Retirements - VOTE
6. CORRESPONDENCE distributed to Board for review, discussion and/or vote:
PERAC MEMO #16/2020 – Coronavirus Update
PERAC MEMO #17/2020 – Coronavirus Impact
PERAC MEMO #18/2020 – Mandatory Retirement Board Training – 2nd Quarter
PERAC MEMO #19/2020 - Tobacco Company List
PERAC MEMO #20/2020 – Coronavirus Update
PERAC MEMO #21/2020 – Post Retirement Restrictions During the State of Emergency
7. ADMINISTRATIVE ISSUES:
Biennial Affidavit Suspensions Update
8. LEGAL ISSUES – Update from Atty. Quirk:
Bill to Acquire Real Property
LS W/Comp Settlement of James Flanagan
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 and pursuant to M.G.L. chapter 30A section 21 (a)(3) to confer with legal counsel on litigation matters.
 - Brendan Burchell - ADR – review RMP reports – VOTE
 - David Farren – ADR – review RMP reports - VOTE
 - Roy Morse, Jr. -ADR- review for convening of RMP-VOTE
 - Christa Cabral – ADR – review for convening of RMP – VOTE
 - Jacqueline Ramirez-Frazier – review for convening of RMP – VOTE
 - Confer with Board Counsel on ongoing litigation matters

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 26, 2020 at 9:00 a.m.
Posted on 4/23/20 at 9:15 a.m.