

MEETING NOTICE

Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, May 26, 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/708212253>

MEETING AGENDA

1. Call to Order
2. Statement regarding recording of meetings
3. Minutes of 04/28/20 regular and executive session meetings submitted for review/approval – VOTE
4. Record in open session 4/28/20 votes taken in Executive Session, if any. – VOTE
5. Segal Co. to present results of Actuarial Valuation
6. Warrants to be approved/signed - VOTE
7. MEMBERSHIP:
New Retirements - VOTE
8. Distributed to Board for review, discussion and/or vote:
BCRA accounting reports for January 2020
BCRA accounting reports for February 2020
BCRA accounting reports for March 2020
9. LEGAL ISSUES:
Update from Atty. James Quirk – Board Counsel
10. EXECUTIVE SESSION
Pursuant to M.G.L. chapter 30A, section 21 (a)(3) to confer with legal counsel on litigation matters.
 - Ongoing Litigation Strategy

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 June 23, 2020 at 9:00 a.m. Posted on 5/20/20 at 2:15 p.m.