

## MEETING NOTICE

### Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, July 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/420-258-173>

### MEETING AGENDA

1. Call to Order
2. Statement regarding recording of meetings
3. 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.

  - Christa Cabral – ADR-Review RMP reports for decision
  - Jacqueline R. Ramirez-Frazier – ADR- Review RMP reports for decision
  - James K. Roberts – ADR-Review RMP reports for decision
  - Bruce E. Edwards, Jr. – ADR-Review for convening of RMP
  - Louis Sarkas – ADR-review for convening RMP
  - William D. Sprague – ADR-Review for convening of RMP
4. Minutes of 06/23/20 regular & executive session meeting submitted for review/approval – VOTE
5. Record in open session votes taken in 6/23/20 and 7/28/20 Executive Sessions. – VOTE
6. Segal Consultants Presentation:

GASB 67/68 report  
Actuarial Valuation as of 1/1/20 with funding schedule
7. LEGAL ISSUES:

Matt Frazier – Rule 12 Zoom Meeting in Superior Ct. on Motion to Amend and Motion to Dismiss 8/6/20  
Diana Back  
Daniel Perkins  
Steven Caissie v. Newton Retirement Brd. related to Daniel Parkka and Alfred Harrington  
Travel regulations 840 CMR 2.01 through 2.14  
Edward Engelsen decision  
Update on Swartz – Webex DALA hearing on 8/6/20  
Update on DALA  
Update on CRAB  
CRAB's decision in Fitzgerald vs. MTRS, an appeal that had been languishing in the CRAB backlog. A Complaint for Declaratory Relief in Superior Court was filed in the matter to get CRAB's decision expedited.  
DALA Decision in King v. Woburn
8. Warrants to be approved/signed - VOTE

9. MEMBERSHIP ISSUES for review, discussion and/or vote:

New Retirements

Partial Redeposit/Creditable Service Issue

Mark Vincent – Creditable service adjustment

10. Distributed to Board for review, discussion and/or vote:

BCRA accounting reports for May 2020

PRIM Summary of Plan Performance – May 2020

PRIM Summary of Plan Performance – June 2020

PERAC Memo #23/2020 – Tobacco Company List

PERAC Memo #24/2020 – PROSPER Security Update

PERAC Memo #25/2020 – Mandatory Retirement Training – 3<sup>rd</sup> ¼ 2020

PERAC 2019 Annual Investment Report

11. ADMINISTRATIVE ISSUES for review, discussion and/or vote:

Personnel Issues

Board Election

Update on Appropriation payments

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 August 25, 2020 at 9:00 a.m. Posted on 7/23/20 at 12:00 p.m.