

## **MEETING NOTICE**

### **Barnstable County Retirement Association-Board Meeting**

**DATE/TIME: Tuesday, August 25, 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/246865909>**

### **MEETING AGENDA**

1. Call to Order
2. Statement regarding recording of meetings
3. Minutes of 07/28/20 regular & executive session meeting submitted for review/approval – VOTE
4. Powers & Sullivan Presentation of 2019 Audit.
5. LEGAL ISSUES: Atty. Quirk update on legal matters
6. Warrants to be approved/signed - VOTE
7. MEMBERSHIP ISSUES for review, discussion and/or vote:  
New Retirements
8. Distributed to Board for review, discussion and/or vote:  
BCRA accounting reports for June 2020  
PERAC Memo #26/2020 – Reinstatement to Svc under G.L. c. 32 § 105  
Atty. Burke – 8/7/20 letter to Board
9. ADMINISTRATIVE ISSUES for review, discussion and/or vote:  
Personnel Issues – ED/Counsel role report from Chair/Sprague  
Board Election - Update

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 September 22, 2020 at 9:00 a.m. Posted on 8/20/20 at 12:00 p.m.