

MEETING NOTICE

Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, September 22, 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/868981957>

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.

- Christian L. Ray – ADR-Review for convening of RMP

4. Minutes of 08/25/20 regular 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. LEGAL ISSUES: Atty. Quirk update on legal matters
7. Warrants to be approved/signed - VOTE
8. MEMBERSHIP ISSUES for review, discussion and/or vote:

New Retirements - VOTE

Survivor Applications – VOTE

Pamela Court, widow of Richard A. Court (Dec. 8/7/20) – Option D

Ellen Lonergan, widow of Thomas J Lonergan (Dec. 8/22/20) – Option D

9. Distributed to Board for review, discussion and/or vote:
 - BCRA accounting reports for July 2020
 - PERAC Memo #27/2020 – Regular Comp & Cred Svc Status of Certain Leaves
 - PERAC Memo #28/2020 – Tobacco Company List
 - PERAC - Approval of Funding Schedule
 - PRIT – Performance Summary for July 2020
10. ADMINISTRATIVE ISSUES for review, discussion and/or vote:
 - Personnel Issues – ED/Counsel role report from Chair/Sprague
 - Atty. Quirk – Hourly rate consideration – remaining 5 years of contract
 - Negotiate expiring sublet agreement for renewal
 - BCRA 2021 budget for review/approval

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 October 27, 2020 at 9:00 a.m. Posted on 9/17/20 at 2:00 p.m.