

## MEETING NOTICE

### Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, June 22, 2021 at 9:00 A.M.

LOCATION: 750 Attucks Lane, Hyannis, MA 02601

### MEETING AGENDA

1. Call to Order
2. Statement regarding recording of meetings
3. Minutes of 5/25/2021 regular and executive session meetings submitted for review/approval - VOTE
4. 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.

- Thomas J. Downs – ADR – review RMP reports – VOTE
- Drew Lonergan – ADR – review RMP reports - VOTE
- Michael Mendoza – ADR – review RMP reports - VOTE

5. Record in open session votes taken in Executive Session. – VOTE
6. Powers & Sullivan – Presentation of Audit
7. Warrants to be approved/signed - VOTE
8. MEMBERSHIP:

New Retirements - VOTE

Survivor Benefit Applications:

Sandra Vincent – Widow of Mark W. Vincent  
Lucretia Voigt – Widow of Mark W. Voigt

9. Correspondence distributed to Board for review, discussion and/or vote:

PERAC Memo # 16/2021 – RE: Coronavirus Reopening Memo  
PRIM – Performance Summary for April 2021  
BCRA accounting reports for April 2021

10. ADMINISTRATIVE ISSUES:

GASB 67 & 68 report  
Affidavits - 2021  
Personnel related issues

11. LEGAL ISSUES: Update from Atty. Quirk

Brendon Burchell – Specific Objections & Exhibits with CRAB 6/8/21 – Respondent's filing due 7/8/21  
Daniel Parkka – CRAB telephone conference with parties on 6/17/21

12. TABLED ITEMS:

BCRA Election – Tabled 5/25/21

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 July 27, 2021 at 9:00 a.m. Posted on 6/17/21 at 8:15 a.m.

**Individuals not fully vaccinated for Covid-19 are strongly encouraged to wear a face mask and maintain proper social distance when attending this meeting.**

