

MEETING NOTICE

Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, July 27, 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 6/22/2021 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.

- Donald Campbell – Accidental Death – Review for convening of records review– VOTE
- Eric Bengston – ADR – Review for convening of RMP - VOTE
- Christopher Germain– ADR – Review for convening of RMP - VOTE

5. Record in open session votes taken in Executive Session. – VOTE
6. 91A Issues:

Continuation - Excess Earning for Alfred Harrington 2013-2016

7. Warrants to be approved/signed - VOTE

8. MEMBERSHIP:

New Retirements - VOTE

Survivor Benefit Applications:

Barbara Russell-Childs – Widow of Edward Childs

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

PERAC Memo # 17/2021 – RE: Follow-up: Certain Coronavirus Emergency Measures Extended

PERAC Memo # 18/2021 – Update Member and Beneficiary Application for Distribution of Accumulated Total Deductions Forms

PERAC Memo # 19/2021 – Mandatory Retirement Board Member Training-3rd Quarter, 2021

PERAC Memo # 20/2021 – Tobacco Company List

PERAC Memo # 21/2021 – Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors

PERAC Investment Report June 2021

PRIM – Performance Summary for May 2021

PRIM – Quarterly Update for 1st Quarter

BCRA accounting reports for May 2021

10. ADMINISTRATIVE ISSUES:

11. LEGAL ISSUES: Update from Atty. Quirk

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 31, 2021 at 9:00 a.m. Posted on 7/22/21 at 11:30 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.