

BARNSTABLE COUNTY RETIREMENT ASSOCIATION

AGENDA

December 18, 2018

EXECUTIVE SESSION TO REVIEW MEDICAL RECORDS:

- 9:00 a.m. Daniel Finn – ADR Hearing

REGULAR SESSION:

- 10:30 a.m. PRIM

Review Minutes & Executive Minutes: November 27, 2018

1. WARRANTS AND REFUNDS – Approval & Signatures
2. INVESTMENTS
 - A. Accounting and Bank Reconciliation's October
 - B. New Business:
3. MEMBERSHIP
 - A. PERAC Approvals and Allowance Approvals
 - B. Upload Program
 - C. Kimberly Sylvia – West Barnstable Fire District - Request Make-up
 - D. Lee Driscoll – Town of Harwich - Request Make-up
 - E. Kati Mullaly – Town of Barnstable – Request Make-up.
 - F. Mark S. McWilliams – Town of Yarmouth – Request Make-up using Minimum wage
 - G. Atty. Quirk – O'Leary Case
4. ADMINISTRATIVE ISSUES
 - A. Executive Directors Report
 - 1.) Legislation for purchase of Building/Land.
 - B. Old Business
 - C. Discussion of topics not reasonably anticipated 48 hours in advance of meeting

Next Regular Meeting – January 22, 2019 - 9:00 a.m.

Posted 12/13/2018 @ 4:20p.m.