

MEETING NOTICE

Barnstable County Retirement Association-Board Meeting
DATE/TIME: Tuesday, September 28, 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 8/31/2021 regular and executive session meetings submitted for review, revision and/or 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.

- Eric Bengston – ADR – RMP reports to be reviewed for decision

5. Vote to record in open session votes taken in Executive Session.
6. Warrants to be approved by vote/signed.
7. MEMBERSHIP for review, discussion and/or vote:

New Retirements

Survivor Benefit Applications:
 Lisa M. Simonds – Widow of John R. Simonds option 12(2)(d)
8. Correspondence distributed to Board for review, discussion and/or vote:

PRIM – Performance Summary for August 2021
BCRA accounting reports for August 2021
9. 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 October 26, 2021 at 9:00 a.m. Posted on 9/23/21 at 1:00 p.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.