

# BARNSTABLE COUNTY RETIREMENT ASSOCIATION

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## MEETING NOTICE

### Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, October 26, 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 9/28/2021 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.

  - Christopher L. Germain – ADR – RMP reports to be reviewed for decision- Vote
  - Adam Trayner– ADR – Review for convening of RMP
5. Vote to record in open session votes taken in Executive Session.
6. PRIM- Performance review update
7. Warrants to be approved by vote/signed.
8. MEMBERSHIP for review, discussion and/or vote:

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

PERAC Memo # 25/2021 – Tobacco Company List  
PERAC Memo # 26/2021 – Mandatory Retirement Board Meeting Training-4<sup>th</sup> Quarter 2021  
PERAC Memo # 27/2021 – Appropriation Data Due October 31, 2021  
PERAC Memo # 28/2021 – Buying Back Elected Official Service Time  
Mass PRIM-Private Equity Vintage Year 2022-Commitment Deadline
10. ADMINISTRATIVE ISSUES for review, discussion and/or vote:

Election results  
2022 Budget
11. LEGAL ISSUES:

CRAB appeal for Hemsworth

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 November 23, 2021 at 9:00 a.m. Posted on 10/21/21 at 10:00 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.**