

# BARNSTABLE COUNTY RETIREMENT ASSOCIATION

750 Attucks Lane, Hyannis, MA 02601 ♦ 508-775-1110 ♦ Fax 508-775-1344 ♦ [www.barnstablecountyretirement.org](http://www.barnstablecountyretirement.org)

## MEETING NOTICE

### Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, November 23, 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 10/26/2021 regular and executive session meetings submitted for review, revision and/or approval vote.
4. Warrants to be approved by vote/signed.
5. MEMBERSHIP for review, discussion and/or vote:  
New Retirements
6. Correspondence distributed to Board for review, discussion and/or vote:  
PERAC Memo # 30/2021 – Investment Fraud Alert  
PERAC Memo # 31/2021 – 2021 Pension Fraud Prevention Campaign  
PRIM – Performance Summary for September 2021  
PERAC Pension News- October 2021  
BCRA accounting reports for September 2021
7. ADMINISTRATIVE ISSUES for review, discussion and/or vote:  
Board meeting dates
8. LEGAL ISSUES:

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 December 21, 2021 at 9:00 a.m. Posted on 11/18/21 at 11:00 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.**