

BARNSTABLE COUNTY RETIREMENT ASSOCIATION

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MEETING NOTICE

Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, December 21, 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 11/23/2021 regular 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
 - Survivor Benefit Applications:
 - Karen Bertram – Widow of Richard Bertram (12(2)(d) benefit)
 - Patricia Sawyer – Widow of Carl Sawyer (section 101 benefit)
 - Regular Compensation Issues
 - Group classification-PERAC correspondence dated 11/16/2021
6. Correspondence distributed to Board for review, discussion and/or vote:
 - PERAC Memo # 32/2021 – Cybersecurity and Internal Controls
 - PERAC Memo # 33/2021 – Tobacco Company List
 - PRIM – Performance Summary for October 2021
 - BCRA accounting reports for October 2021
 - DALA Decision – Parkka/BCRA v. PERAC
7. ADMINISTRATIVE ISSUES for review, discussion and/or vote:
 - 2022 Budget
 - PERAC – Audit Follow Up report
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 January 25, 2022 at 9:00 a.m. Posted on 12/16/21 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.