

BARNSTABLE COUNTY RETIREMENT ASSOCIATION

750 Attucks Lane, Hyannis, MA 02601 ♦ 508-775-1110 ♦ Fax 508-775-1344 ♦ www.barnstablecountyretirement.org

MEETING NOTICE

Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, February 22, 2022 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 1/25/2021 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.

- Kenyon C. Pike– ADR – Review for convening of RMP-Vote
- Joseph Pouliot– ADR – Review for convening of RMP-Vote

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

Group 2 Classification review directive – Tabled 1/25/22

8. Correspondence distributed to Board for review, discussion and/or vote:

PERAC Memo # 07/2022 –Buyback and Make-up Repayment Worksheet

PERAC Memo # 08/2022 –Actuarial Data

PRIM – Performance Summary for December 2021

9. ADMINISTRATIVE ISSUES for review, discussion and/or vote:

10. 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 March 22, 2022 at 9:00 a.m. Posted on 2/16/22 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.