

# BARNSTABLE COUNTY RETIREMENT ASSOCIATION

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## MEETING NOTICE

### Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, May 24, 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 4/26/2022 regular and executive session meetings submitted for review, revision and/or approval vote.
4. Segal- Preliminary Actuarial
5. 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 reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.

- Thomas Downes–ADR – RMP reports to be reviewed for decision- Vote
- Gary T. Gray– ODR – RMP reports to be reviewed for decision- Vote
- Drew Lonergan- ADR- Review of PERAC Remand letter dated 2/17/2022
- Erin McRae– ADR – Review for convening of RMP-Vote
- Kenyon C Pike–ADR – RMP reports to be reviewed for decision- Vote

6. Vote to record in open session votes taken in Executive Session.
7. Warrants to be approved by vote/signed.
8. MEMBERSHIP for review, discussion and/or vote:  
New Retirements  
Paul Rhude-Superannuation calculation review letter from PERAC  
Group 2 classification regulation review  
Jonathan Johnsen-Group classification change request
9. Correspondence distributed to Board for review, discussion and/or vote:  
PRIM – Performance Summary for March 2022  
BCRA accounting reports for March 2022  
MACRS agenda
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 June 28, 2022 at 9:00 a.m. Posted on 5/19/22 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.**