

# BARNSTABLE COUNTY RETIREMENT ASSOCIATION

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## MEETING NOTICE

\*\*\*Amended\*\*\*

### Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, June 28, 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 5/24/2022 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 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.
  - Krystal A. Harrington–ADR – RMP reports to be reviewed for decision- Vote
  - David W. Clark– Involuntary ODR – Review for convening of RMP-Vote
  - Ivan Nigro– 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 regulation review  
Survivor Benefit Applications:  
    Jane Donlan – Widow of John J. Donlan -ADB §9
8. Correspondence distributed to Board for review, discussion and/or vote:  
  
PERAC Memo # 12/2022 –Forfeiture of Retirement Allowance for Dereliction of Duty by Members  
PERAC Memo # 13/2022 –2021 Salary Verification Request  
PERAC Memo # 14/2022 –Supreme Judicial Court decision in Vernava II- Action Required  
PERAC Memo # 15/2022 – Tobacco Company List  
PERAC Memo # 16/2022 – Calendar Year 2022 Waiver of § 91 Limits for Superannuation Retirees in Public Sector  
PERAC Pension Newsflash- June 14, 2022  
PERAC 2021 Investment Report  
PRIM - Board Quarterly Update- First Quarter 2022  
PRIM – Performance Summary for April 2022  
PRIM – Performance Summary for May 2022  
BCRA accounting reports for April 2022
9. ADMINISTRATIVE ISSUES for review, discussion and/or vote:  
  
Change in Direct Deposit notice policy
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 July 26, 2022 at 9:00 a.m. Posted on 6/23/22 at 10:00 a.m. Amended posted 6/24/2022 @ 3:00p.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.**