

BARNSTABLE COUNTY RETIREMENT ASSOCIATION

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MEETING NOTICE

Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, August 23, 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 7/26/2022 regular and executive session meetings submitted for review, revision and/or approval vote.
4. Powers and Sullivan-Audit report
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.

 - Ivan Nigro–ADR – RMP reports to be reviewed for decision- Vote
 - Erin McRae–ADR – RMP reports to be reviewed for decision- Vote
 - Legal issues - litigation strategy
 - Personnel Matters
6. Vote to record in open session votes taken in Executive Session.
7. Warrants to be approved by vote/signed.
8. 91A Failure to File Terminations:
9. MEMBERSHIP for review, discussion and/or vote:

New Retirements
Group 2 classification regulation review-tabled
10. Correspondence distributed to Board for review, discussion and/or vote:

Actuarial Valuation and Review as of 1/1/2022
PERAC Memo # 20/2022 –Reinstatement to Service under G.L.c. 32 § 105
PERAC Memo # 21/2022 –Vernava II - Important Update
PERAC Memo # 22/2022 – Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
PRIM – Performance Summary for June 2022
BCRA accounting reports for June 2022
11. ADMINISTRATIVE ISSUES for review, discussion and/or vote:

The Board reserves the right to consider items on the agenda out of order. The listings 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 September 27, 2022 at 9:00 a.m. Posted on 8/18/22 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.