

# BARNSTABLE COUNTY RETIREMENT ASSOCIATION

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## MEETING NOTICE

### Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, December 20, 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 11/22/2022 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.
  - William S. Little, Jr.–ADR/ODR – RMP reports to be reviewed for decision- 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
8. Correspondence distributed to Board for review, discussion and/or vote:  
PERAC Memo # 29/2022 - 5% Local COLA option  
PERAC Memo # 30/2022 – Proposed Regulations Regarding Compliance with the IRS Code  
PERAC Memo # 31/2022 – 840 CMR 10:10(3) & 10:15(1)(c)-Annual Review of Medical Testing Fee  
PERAC Memo # 32/2022 –Tobacco Company List  
PERAC Pension News No. 61  
BCRA accounting reports for October 2022
9. ADMINISTRATIVE ISSUES for review, discussion and/or vote:  
Budget  
Proposed BCRA meeting dates for 2023  
COLA for staff

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 January 24, 2023 at 9:00 a.m. Posted on 12/16/2022 at 8:30 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.**