

BARNSTABLE COUNTY RETIREMENT ASSOCIATION

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MEETING NOTICE

Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, January 24, 2023 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 12/20/2022 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.
 - Dean M. Clarke – ADR – RMP reports to be reviewed for decision- Vote
 - Robert Palermo – 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
8. Correspondence distributed to Board for review, discussion and/or vote:

PERAC Memo # 33/2022 – Mandatory Retirement Board Member Training- 1st Quarter 2023
PERAC Memo # 34/2022 – 2022 Disability Data
PERAC Memo # 1/2023 – Reintroduction of Earning and Hours Limitations for All Retirees in the Public Sector
PERAC Memo # 2/2023 – 2023 Limits under Chapter 46 of the Acts of 2022
PERAC Memo # 3/2023 – 2023 Limits under §23 of Chapter 131 of the Acts of 2010
PERAC Memo # 4/2023 – COLA Notice
PRIM – Performance Summary for November 2022
PRIM Board Quarterly Update- Third Quarter 2022
BCRA accounting reports for November 2022

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 February 28, 2023 at 9:00 a.m. Posted on 1/19/2023 at 11:45 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.