

Barnstable County Retirement Association

A special meeting was held on July 2, 2019, at 1:00 p.m. in the office of the Retirement Association – 750 Attucks Lane, Hyannis, MA 02601.

Board Members Present: Robert F. Rolanti – Elected Member, Ronald Bergstrom, Commissioner’s Appointee, Harold S. Brunelle – Elected Member

Board Members absent: Elizabeth Braccia – Chairman/Treasurer, Judith Sprague – Advisory Member
Other Present for Board: Christine A. Tetreault – Executive Director , James H. Quirk, Jr. – Board Counsel


Robert Rolanti, as senior member of the Board, called the meeting to order at 1:08 p.m.

Attorney Quirk brought to the Board’s attention that he was informed by PERAC via email that Elizabeth Braccia is not able to serve as a Board member due to her failure to complete her 2017 Statement of Financial Interests while serving on the Greenfield Retirement Board. Ms. Braccia is aware and will complete and submit the required SFI and request an exception from the Commission.

Executive Session:

Mr. Rolanti announced 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 the disability retirement application of Edward Clough as this matter involves the physical and/or mental health of the individual. Mr. Rolanti announced the open meeting will not reconvene after Executive Session.

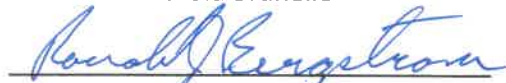
On a motion by Harold Brunelle, seconded by Ronald Bergstrom, it was voted by roll call vote 3-0 to enter into Executive Session at 1:09 p.m. Roll Call: Robert Rolanti – Yes, Ronald Bergstrom – Yes, Harold Brunelle – Yes



Robert F. Rolanti



Harold Brunelle



Ronald Bergstrom