

BARNSTABLE COUNTY RETIREMENT ASSOCIATION

750 Attucks Lane, Hyannis, MA 02601 ♦ 508-775-1110 ♦ Fax 508-775-1344 ♦ www.barnstablecountyretirement.org

MEETING NOTICE

Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, November 28, 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 10/24/2023 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.
 - Tegan DeBaggis–ADR – Regional Medical Panel reports to be reviewed for decision- Vote
 - Gary Johnson–Accidental Death – Review for convening of records review– 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
91A
Survivor Benefit Applications: Noreen Rivers – Widow of Freddie Rivers, Sr.
8. Correspondence distributed to Board for review, discussion and/or vote:

PERAC Memo # 22/2023 – Appropriation Data Due October 31, 2023
PERAC Memo # 23/2023 – Paid Family and Medical Leave (“PFML”) & Supplemental Payments
PERAC Memo # 24/2023 – Outsourced Chief Investment Officer (OCIO) Policy
PERAC Memo # 24a/2023 – Outsourced Chief Investment Officer (OCIO) Policy
PERAC Memo # 25/2023 – Cybersecurity Training
Mass PRIM-letter dated 11/1/2023
PRIM – Performance Summary for October 2023
9. ADMINISTRATIVE ISSUES for review, discussion and/or vote:
 - Staff COLA
 - Director’s 1 year anniversary review
 - Director’s report

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 December 19, 2023, at 9:00 a.m. Posted on 11/22/2023 at 12:00 a.m.

Reasonable accommodations for people with disabilities are available upon request. Please contact Susy Holmes, Barnstable County Retirement Association ADA Coordinator at sholmes@barnstablecountyretirementassociation.org or call 508-775-1110 at least 24 hours in advance of the meeting.