

MEETING NOTICE

Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, December 17, 2019 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 11/19/19 regular and executive session meetings submitted for review/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 physical and/or mental health of James Roberts and Thomas Kenney, the disclosure of which may constitute an unwarranted invasion of personal privacy.

Jon M. Drake – ADR-review RMP reports – VOTE
James P. Flanagan – ADR – review RMP reports – VOTE
Michael K. Mallard – ADR – review RMP reports - VOTE
Donna M. Holway – ADR – review RMP reports - VOTE

5. Record in open session votes taken in Executive Session. - VOTE
6. LEGAL ISSUES:
Update from Atty. Quirk
7. Warrants to be approved/signed - VOTE
8. MEMBERSHIP:

New Retirements - VOTE

9. RFP Evaluation:
Actuarial Service – review, discussion and/or vote
Auditing Service – review, discussion and/or vote

10. ADMINISTRATIVE ISSUES:

Association credit card – discussion/vote

The Board reserves the right to consider items on the agenda out of order. The listing 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 28, 2020 at 9:00 a.m.

Posted on 12/11/19 at 9:15 a.m.