

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, September 27, 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. 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.

 - Legal issues/litigation strategies.
 - C. Carnevale – DALA decision
 - Frazier v. BCRA
 - Brian T. Ingram–ADR – RMP reports to be reviewed for decision- Vote
 - Timothy S. Jaques–ADR – RMP reports to be reviewed for decision- Vote
 - Keith Lincoln– ADR – Review for convening of RMP-Vote
 - Executive Director – exit discussion with Board on confidential matters pertaining to BCRA
4. Vote to record in open session votes taken in Executive Session.
5. Warrants to be approved by vote/signed.
6. MEMBERSHIP for review, discussion and/or vote:
 - New Retirements
 - Group 2 classification regulation review-tabled
7. Correspondence distributed to Board for review, discussion and/or vote:
 - PERAC Memo # 23/2022 – Vacation Buybacks as Regular Compensation
 - PERAC Pension News – September 2022 No.60
 - PRIM – Performance Summary for July & August 2022
 - PRIM Board Quarterly Update- Second Quarter 2022
 - PRIM Board GIPS Asset owner report
 - BCRA accounting reports for July & August 2022
 - Powers & Sullivan audit for year end 12/31/2021
 - MACRS – Fall Conference Agenda- Authorization for Attendance
8. ADMINISTRATIVE ISSUES for review, discussion and/or vote:
 - PTG Issue
 - Appointment of new BCRA Records Access Officer
 - Appointment of new BCRA representative to CCMHG
 - Approval and execution of employment contract for Executive Director
 - Board and Legal Counsel attendance at meetings
 - Board Policies-Revisit Veteran’s Buyback Policy & discuss creation of board member conduct policy

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- IT services

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 October 25, 2022 at 9:00 a.m. Posted on 9/22/22 at 2:00 p.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.