

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, February 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 1/24/2023 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.

 - Robert Barboza–ODR – Regional Medical Panel reports to be reviewed for decision- Vote
 - Kevin Donovan–ADR – Regional Medical Panel reports to be reviewed for decision- Vote
 - Thomas Corbett–ADR – Review for convening of Regional Medical Panel-Vote
 - Ruth Cowing–ADR – Review for convening of Regional Medical Panel-Vote
 - John E. Lacava–ADR – Review for convening of Regional Medical Panel-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
Survivor Benefit Applications:
Augustine Mendes – Widow of Joseph Mendes §101 benefit
8. Correspondence distributed to Board for review, discussion and/or vote:

PERAC Memo # 5/2023 – PROSPER Cash Books and Annual Statement Submission
PERAC Memo # 6/2023 – Buyback and Make-up Repayment Worksheets
PERAC Memo # 7/2023 – 2023 Interest Rate set at 0.1%
PERAC Memo # 8/2023 – Actuarial Data
PRIM – Fourth Quarter 2022
PRIM Board Quarterly Update- Third Quarter 2022
PRIM – Performance Summary for December 2022
PRIM – Performance Summary for January 2023
9. ADMINISTRATIVE ISSUES for review, discussion and/or vote:
 - Agenda posting
 - New staff

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 March 28, 2023 at 9:00 a.m. Posted on 2/24/2023 at 8:30 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.