

MEETING NOTICE

Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, August 27, 2019 at 9:00 A.M.

LOCATION: 750 Attucks Lane, Hyannis, MA 02601

MEETING AGENDA

EXECUTIVE SESSION

Executive Session under purpose 7 of the Open Meeting Law: To comply with or act under the authority, of any general...law...’, that law being Exemption (c) of the Public Records Law (G.L.c.4,s.7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.”

Patricia D. Medina – ADR – review RMP results & Hearings Officer Report–VOTE

Sarah Sturgis (widow of Jason – Barnstable Police Sergeant) – ADB – Review for convening RMP-VOTE

REGULAR SESSION

1. Record in open session votes taken in Executive Session. - VOTE
2. Minutes of 7/23/19 regular and executive session meetings submitted for review/approval - VOTE
3. Powers & Sullivan:

Presentation and review of Audit for Calendar Year Ending 12/31/18
4. Warrants to be approved/signed - VOTE
5. 91A Terminations: - VOTE

Cynthia A. Paquette
6. LEGAL ISSUES:

Update from Atty. Quirk on outstanding issues
7. MEMBERSHIP:

Review/determine retirement eligibility of Jeff D. Jaran under M.G.L.c. 32

New Retirements:

<u>Name</u>	<u>Unit</u>	<u>Date</u>	<u>Creditable Service</u>
Cain, Patricia	Dennis/Yarmouth	7/22/2019	13.4167
Clough, Edward	W. Barnstable Fire	9/02/2018	25.6667
Connors, Beverly	Town of Yarmouth	7/24/2019	12.5000
Connor, Joseph	Town of Truro	7/02/2019	17.8333
Cotter, Joseph	Town of Sandwich	7/18/2019	45.0833
Domos, Pamela	Town of Harwich	7/19/2019	12.8333
Donovan, Robert	Monomoy Regional	7/01/2019	36.5833
Fulcher, Rodney	Town of Orleans	7/20/2019	31.8333
Geary, Margaret	Town of Mashpee	7/05/2019	23.6667

Golden, Robert	Town of Barnstable	7/18/2019	16.2500
Hatfield, Richard	Town of Brewster	6/30/2019	18.5833
Hennessey, Francis	Town of Yarmouth	8/25/2018	38.4167
Hogg, Suzanne	Monomoy Regional	6/30/2019	21.7500
McMahon, Mark	Town of Bourne	7/01/2019	26.9167
Nicholson, James	Town of Truro	7/14/2019	15.0000
Noll Alan	Town of Nantucket	7/05/2019	10.0000
Proudfoot, Jill	Monomoy Regional	7/13/2019	17.4167
Rogers, Mary	Town of Chatham	7/15/2019	15.2500
Rubel, Peter	Town of Brewster	7/01/2019	14.0000
Sanders, Robert	Town of Harwich	7/18/2019	33.9167
Stratton, Walter	Town of Harwich	6/13/2019	30.0833
Zaiatz, Elaine	Town of Harwich	7/16/2019	17.4167

Survivor Applications:

None

8. ADMINISTRATIVE ISSUES:

Update on ESS Portal & payroll upload
 Update on Collins Center Report
 Elizabeth Braccia (Board eligibility) update – PERAC tabled to 9/2019 meeting
 Hardware/software upgrade - VOTE

9. Education & Training:

MACRS – Fall Conference 9/29 to 10/2/19 in Springfield, MA

10. Correspondence distributed to Board:

PRIT Performance Summary p/e 5/31/19 & 6/30/19
 Allegis Value Trust p/e 6/30/19
 PERAC Memo #19/2019 – Board Training – 3rd Quarter 2019
 PERAC Memo #20/2019 – Reinstatement to Service
 PERAC Memo #21/2019 – Supp. Dependent COLA

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 September 30,2019 at 9:00a.m.

Posted on 8/22/19 at 2:30 p.m.

