

MEETING NOTICE

Barnstable County Retirement Association-Board Meeting
DATE/TIME: Monday, September 30, 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 & Hearing Officer Report–VOTE
Darlene Johnson-Morris – ADR – review RMP results & Hearing Officer Report-VOTE
Daniel J. Perkins – ADR – review RMP results & Hearing Officer Report-VOTE
Charles Schneckloth – ADR – review RMP results & Hearing Officer Report-VOTE
Brendan M. Burchell – ADR-review for convene of RMP-VOTE
Jon Drake- ADR-review for convene of RMP-VOTE
Donna Holway- ADR-review for convene of RMP-VOTE
Michael Mallard- ADR-review for convene of RMP-VOTE

REGULAR SESSION

1. Record in open session votes taken in Executive Session. - VOTE
2. Minutes of 8/27/19 regular and executive session meetings submitted for review/approval - VOTE
3. LEGAL ISSUES:
 - Update from Atty. Quirk on outstanding issues
4. Warrants to be approved/signed - VOTE
5. 91A Excess Earnings – VOTE, if necessary
 - Ray Blanchard
 - David R. Hegarty
 - Daniel J. Parkka
6. MEMBERSHIP:
 - Review/determine retirement eligibility under M.G.L.c. 32
 - Jeff D. Jaran
 - New Retirements - VOTE
 - Survivor Applications:
 - Patty. L. Chase, widow of William H. Chase, III – Section 101 – VOTE
 - Margot Bradbury, widow of Stephen S. Bradbury – Section 12 (2) (d) - VOTE

7. ADMINISTRATIVE ISSUES:

Collins Center Report - Wage & Classification Study – VOTE
Collins Center Report – Policies & Procedures – VOTE
Proposed Amended Personnel Policy - VOTE
Proposed RFP for Actuarial Service
Proposed RFP for Independent Auditing Services
BCRA Election Update

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 October 22,2019 at 9:00a.m.
Posted on 9/20/19 at 8:30 a.m.

