

# BARNSTABLE COUNTY RETIREMENT ASSOCIATION

750 Attucks Lane, Hyannis, MA 02601 ♦ 508-775-1110 ♦ Fax 508-775-1344 ♦ [www.barnstablecountyretirement.org](http://www.barnstablecountyretirement.org)

## MEETING NOTICE

### Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, July 26, 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. Minutes of 6/28/2022 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.
  - Joseph A. Pouliot-ADR – RMP reports to be reviewed for decision- Vote
  - Brian T. Ingram- ADR – Review for convening of RMP-Vote
  - Timothy Jaques- ADR – Review for convening of RMP-Vote
  - William Little, Jr – ADR – Review for convening of RMP-Vote
  - John E. O’Hare- ADR – Review for convening of RMP-Vote
  - Litigation strategy-Frazier vs BCRA
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  
Group 2 classification regulation review-tabled
8. Correspondence distributed to Board for review, discussion and/or vote:  
PERAC Memo # 17/2022 –Mandatory Retirement Board Member Training-3<sup>rd</sup> Quarter 2022  
PERAC Memo # 18/2022 –Expiration of Open Meeting Law Waiver  
PERAC Memo # 19/2022 –Extension of Open Meeting Law Waivers  
BCRA accounting reports for May 2022  
GASB 67/68 as of 12/31/21 Report
9. ADMINISTRATIVE ISSUES for review, discussion and/or vote:  
Election timeline  
New Hire
10. LEGAL ISSUES:

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 August 23, 2022 at 9:00 a.m. **Posted on 7/21/22 at 10:00 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.**