

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, November 22, 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 10/25/2022 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.
 - Keith Lincoln--ADR – RMP reports to be reviewed for decision- Vote
 - John E. O’Hare--ADR – RMP reports to be reviewed for decision- Vote
 - Kevin J. Donovan--ADR – Review for convening of RMP-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:
 Crystal Dudley – Widow of Matthew E. Dudley
 Yolanda Johnson – Widow of Stephen J. Amara
Group 2
91A Earning
8. Correspondence distributed to Board for review, discussion and/or vote:

PERAC Memo # 27/2022 – Free State-sponsored Cybersecurity Training
PERAC Memo # 28/2022 – 840 CMR 28.00 Electronic Signatures
PRIM – Performance Summary for September 2022
BCRA accounting reports for September 2022
9. ADMINISTRATIVE ISSUES for review, discussion and/or vote:

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 December 20, 2022 at 9:00 a.m. Posted on 11/17/2022 at 6:00 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.