

# BARNSTABLE COUNTY RETIREMENT ASSOCIATION

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## MEETING NOTICE

### Barnstable County Retirement Association-Board Meeting

DATE/TIME: Tuesday, April 25, 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 3/28/2023 regular and executive session meetings submitted for review, revision and/or approval vote.
4. Warrants to be approved by vote/signed.
5. MEMBERSHIP for review, discussion and/or vote:

New Retirements

Survivor Benefit Applications:

Karen S. Michels – Widow of Glenn C. Burke

6. Correspondence distributed to Board for review, discussion and/or vote:

PERAC Memo # 10/2023 – Mandatory Retirement Board Member Training-2<sup>nd</sup> Quarter 2023

PERAC Memo # 11/2023 –Extension of Open Meeting Law Waivers

PERAC Memo # 12/2023 – Forfeiture of Retirement Allowance for Dereliction of Duty by Members

PERAC Pension News No. 62 - March 2023

PRIM – Performance Summary for March 2023

Email regarding new software company

7. ADMINISTRATIVE ISSUES for review, discussion and/or vote:

- 2022 Annual Statement
- Update on FY2023 2% COLA increase
- COLA vote for FY2024 will be on 5/23/2023

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 June 27, 2023 at 9:00 a.m. Posted on 4/21/2023 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.**