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, August 26, 2025, 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 7/22/2025 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.

   - Sean Miller – ADR – Regional Medical Panel reports to be reviewed for decision- Vote
   - Zachary Hunter –ADR – Review for convening of Regional Medical Panel– Vote
   - Dustin R. Cabral- Review PERAC response-Findings of Facts #45 and #48 to approve under section 94 and request to reconvene for a RMP for evaluation under the Heart Law presumption.
   - Legal RFP

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
   - 91A

8. Correspondence distributed to Board for review, discussion and/or vote:
   - PRIM – Performance Summary for June 2025
   - PRIM – Performance Summary for July 2025
   - BCRA accounting reports for June 2025
   - PRIM GIPS Asset Owner Report
   - Email from PTG
   - Email from Bay State Pension Solutions

9. ADMINISTRATIVE ISSUES for review, discussion and/or vote:
   - Election timetable/other matters

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 September 23, 2025, at 9:00 a.m. Posted on 8/22/2025 at 8:55 a.m.

Reasonable accommodations for people with disabilities are available upon request. Please contact Susy Holmes, Barnstable County Retirement Association ADA Coordinator at sholmes@barnstablecountyretirement.org **or call 508-775-1110 at least 24 hours in advance of the meeting.**