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 17, 2026 at 9:00 A.M.
LOCATION: 750 Attucks Lane, Hyannis, MA 02601
Remote access: https://teams.microsoft.com/meet/25106323749950?p=IXiL1pCQ5Z5SktBoIz

MEETING AGENDA

1. Call to Order

2. Statement regarding recording of meetings

3. PRIM review

4. CBIZ-2025 Audit review

5. Minutes of October 20, 2026, regular session meetings submitted for review, revision and/or approval vote.

6. 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.

   - Michael Hersey - ADR– Review for convening of Regional Medical Panel - Vote
   - Kenneth Mattoon-Forfeiture review-Vote
   - James Burrell-Accidental Death-Vote
   - Minutes of October 20, 2026, executive session meetings submitted for review, revision and/or approval vote.
   - Old Business-Legal update

7. Vote to record in open session votes taken in Executive Session.

8. Warrants to be approved by vote/signed.

9. MEMBERSHIP for review, discussion and/or vote:

   - New Retirements
   - Survivor benefit

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

    - BCRA accounting reports for August 2026
    - PRIM – Performance Summary for September 2026
    - PERAC Memo #26/2026- FY28 Appropriation Questionnaire in PROSPER
    - PERAC Memo #27/2026- Free Cybersecurity Training
    - PERAC Pension News October 2026-No.72
    - PERAC Comparative Analysis 2025- October 2026

11. ADMINISTRATIVE ITEMS for review, discussion and/or vote:
    - Electronic records
    - Budget (staff COLA)
    - Executive Session minutes review/policy
    - MACRS December 1 to 3, 2026 at Quincy Marriott
    - Director's Report

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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 December 15, 2026, at 9:00 a.m. Posted on November 13, 2026, at 8:45 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.**