

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, January 23, 2024 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 12/19/2023 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.

 - James E. Hall–ADR – Review for convening of records review– Vote
 - Frank Nunes III –ADR – Review for convening of records review– Vote
 - Conrad P. Caia–ADR – Review for convening of records review– Vote
 - Michael SLOWIK–ADR – Review for convening of records review– Vote
 - Thomas Downes–ADR – Review for convening of records review– Vote
 - Scott Currie–ODR – Regional Medical Panel reports to be reviewed for decision- Vote
 - Vincent Raspante ADR – Regional Medical Panel reports to be reviewed for decision- 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
8. Correspondence distributed to Board for review, discussion and/or vote:

PERAC Memo # 29/2023 – Mandatory Retirement Board Member Training-4th Quarter 2023
PERAC Memo # 30/2023 – Tobacco Company List
PERAC Memo # 01/2024 – 840 CMR 10:10(3) & 10:15(1)(c)–Annual Review of Medical Testing Fee
PERAC Memo # 02/2024 – Required Minimum Distribution: Now Age 73 for This Year’s Notifications
PERAC Memo # 03/2024 – 2024 Interest Rate set at 0.1%
PERAC Memo # 04/2024 – 2024 Limits under Chapter 46 of the Acts of 2002
PERAC Memo # 05/2024 – 2024 Limits under Section 23 of Chapter 131 of the Acts of 2010
PERAC Memo # 05/2024 – COLA Notice
PRIM – Performance Summary for November 2023
BCRA accounting reports for November 2023
PERAC Memorandum dated 12/7/2023
PERAC Pension News No. 64-December 2023
9. ADMINISTRATIVE ISSUES for review, discussion and/or vote:
 - Reminders on PROSPER-Eligibility certificate due on 5/1/2024, SFI Status
 - Review of executive session
 - Cyber insurance policy

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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 meeting February 27, 2024, at 9:00 a.m. Posted on 1/19/2024 at 9:00 a.m.

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