MEETING NOTICE
Barnstable County Retirement Association-Board Meeting
DATE/TIME: Tuesday, January 28, 2020 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 12/17/19 regular and executive session meetings submitted for review/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 physical and/or mental health of the following individuals, the disclosure of which may constitute an unwarranted invasion of personal privacy.

David Farren – ADR - Review of add’l records for convening of RMP – VOTE
Sarah Sturgis (Member-Jason)– ADB – Death review report to be reviewed - VOTE
Christopher Carnevale – ADR – review RMP reports - VOTE

5. Record in open session votes taken in Executive Session. - VOTE

6. LEGAL ISSUES: Update from Atty. Quirk

7. Warrants to be approved/signed - VOTE

8. MEMBERSHIP:

   New Retirements - VOTE

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

   PERAC Memo #1/2020 – RE: Tobacco Company List
   PERAC Memo #3/2020 – RE: 1st Quarter Board Training Opportunities
   PERAC Memo #4/2020 – RE: Investment Consultant RFPs w/o attachment
   PERAC Memo #7/2020 – RE: COLA Notice
   PERAC Memo #8/2020 – RE: Actuarial Data
   NCPERS – 2020 Schedule of Events

10. ADMINISTRATIVE ISSUES:

   Enforcement of Board policies/regulations (91A excess earnings/membership reg.)
   PERAC policy exempting retired members with partial waivers from 91A Earned Income reporting
   Carol Wiggin matter
   Segal Consulting – Services Agreement to be reviewed & signed.

The Board reserves the right to consider items on the agenda out of order. The listing 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 25, 2020 at 9:00 a.m.   Posted on 1/23/20 at 2:15 p.m.