MEETING NOTICE

Barnstable County Retirement Association-Board Meeting
DATE/TIME: Tuesday, February 25, 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 01/28/20 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.

   NONE
5. Record in open session votes taken in Executive Session, if any. – VOTE
6. LEGAL ISSUES:
   Update from Atty. Quirk on pertinent CRAB/DALA decisions
7. Warrants to be approved/signed - VOTE
8. MEMBERSHIP:
   New Retirements - VOTE
   Survivor Applications – VOTE
   Susan Jones, widow of Roy E. Jones - ADB
9. CORRESPONDENCE distributed to Board for review, discussion and/or vote:
   PERAC Memo #9/2020 – RE: Buybacks/Makeups w/o worksheet
   PERAC Memo #10/2020 – RE: 2020 Interest Rate set at 0.1%
10. ADMINISTRATIVE ISSUES:
    91A Issues: 2017 Excess Earnings of Alfred Harrington – Member right to be heard.
    Request for reconsideration of Board action: Atty. N. Poser on behalf of M. Frazier (2/5/20 email to Atty Quirk)
    Request for re-instatement to Veterans Buyback Payment program: Brian E. Leary
    Biennial Affidavit Suspensions: In accordance with PERAC Rules & Regs 15:01

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 March 24, 2020 at 9:00 a.m.  Posted on 2/19/20 at 2:15 p.m.