PLYMOUTH RETIREMENT BOARD

Thursday, November 12, 2020 8:30 a.m. This Meeting Was Held Remotely

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Plymouth Retirement Board is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order.

Chairman Kelley called the meeting to order at 8:38 a.m. Other participating Board Members were Lynne Barrett, Gerald Coughlin, and Dale Webber. Assistant Director, Karry Barros, participated remotely as well as Kristain Cavacco. Robert Ness was absent. Chairman Kelley noted that this special meeting is being held to vote the Accidental Disability Retirement Application of Kristain Cavacco and, the meeting is being held remotely due to the COVID-19 Pandemic.

Roll-call vote at 8:38 a.m. to enter into regular session:

Mr. Kelley	yes
Ms. Barrett	yes
Mr. Coughlin	yes
Mr. Webber	yes

Unanimously Voted.

Section I: Regular Business:

Public Comment:

NONE

New/Old Business:

NONE

Section II:

Executive Session:

Pursuant to MGL Chapter 30A, Section 21 (a)(1). The Board will enter into executive session to vote the Accidental Disability Retirement Application of Kristain Cavacco.

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Roll-call vote at 8:38 a.m. to enter into executive session:

Mr. Kelley yes
Ms. Barrett yes
Mr. Coughlin yes
Mr. Webber yes

The Board will Not Re-Enter the Regular Meeting following Executive Session.

Roll-call vote at 8:45 a.m. to end Executive Session:

Mr. Kelley yes
Ms. Barrett yes
Mr. Coughlin yes
Mr. Webber yes

Unanimously Voted.

Respectfully submitted,

Assistant Director

Plymouth Retirement Board Meeting Minutes November 12, 2020

Plymouth Retirement Board:	
Mr. Thomas Kelley, Chairman	Dated: <u>January 29, 2021</u>
Lynne Barrett	
Gerald Coughlin	
Dale Webber	
DO NOT SIGN	
Robert Ness	