
PUBLIC NOTICE

The **Dukes County Contributory Retirement Board** will hold its regular meeting on:

Friday, June 14, 2019 at 9:15 am

in the Retirement Office at the County Administration Building
located at 9 Airport Road, Edgartown, MA 02539.

AGENDA

Call to Order

Opening Remarks

1. Approval:
 - a. New Members
 - b. Refunds
 - c. Transfers
 - d. Retirements
2. Buy Back Requests
3. Warrants: Expense & Payroll
4. Minutes: 5/23/2019
5. Correspondence
6. PERAC
7. Director's Update
8. Legal Updates – James H. Quirk, Jr. attending
9. Old Business
 - a. DCHA - Membership
10. New Business
 - a. Roger Wey – MACRS Conference Update
11. Executive Session under purpose 7 of the Open Meeting Law: “To comply with or act under the authority of, any general...law...,” that law being Exemption (c) of the Public Records Law (G.L.c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.
 - a. Voluntary ADR – James Moreis, Jr.
 - b. Voluntary ADR – Erik Wildanger
12. Adjournment

*****The Board reserves the right to consider items on the agenda out of the order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forth-eight (48) hours prior to the meeting. Not all items listed 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.**