
PUBLIC NOTICE

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

Thursday, September 10, 2020 at 9:30 am

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

In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, MGL ch. 30A, §20, relating to the COVID-19 emergency, this public meeting of the Dukes County Contributory Retirement Board shall be physically closed to the public to avoid group congregation. Alternative public access to this meeting shall be provided via a GoToMeeting link which shall be posted on an agenda 48 hours prior to the meeting.

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: 8/13/2020
5. Correspondence
6. PERAC
 - a. PERAC Memo #27/2020: Regular Compensation and Creditable Service Status of Certain Leaves
7. New Business
 - a. RFP – LCV results & discussion - David Lee, DAHAB Associates
8. Director's Update
 - a. Office Schedule
 - b. CY21 Budget
 - c. Valuation Meeting, KMS Actuaries
 - d. 2020 Meeting Schedule
9. Legal
 - a. Lease Agreement, Signatures, Dates, Renewals - James H. Quirk, Jr.
10. Old Business
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.
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.**

GoToMeeting Invitation: <https://global.gotomeeting.com/join/901562613>

Dial by Phone: (872) 240-3212 Access Code: 901-562-613