
PUBLIC NOTICE

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

Thursday, May 13, 2021 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 Zoom link, which shall be posted on the finalized 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: 4/7/2021
5. Correspondence
6. PERAC
7. New Business
 - a. 1Q2021 Quarterly Investment Review – David Lee, DAHAB Associates
 - b. RFP Bond Manager – David Lee, DAHAB Associates
8. Director's Update
 - a. Annual Manager's Meeting Date (virtual)
9. Legal
 - a. PERAC Memo #15/2021: Implementation of Paid Family Medical Leave
 - b. Changes in State Actuarial Assumed Rate
10. Old Business
11. Executive Session under purpose 2 of the Open Meeting Law: "To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel."
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.***

Join Zoom Meeting

<https://us06web.zoom.us/j/81881988246?pwd=SC9qMjl5REpUUKRuQXIENFdKN3pHZz09>

Meeting ID: 818 8198 8246

Passcode: 512342

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

Meeting ID: 818 8198 8246

Passcode: 512342

Find your local number: <https://us06web.zoom.us/j/kntQWHxhl>