
PUBLIC NOTICE

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

Thursday, October 14, 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 – S. Conley, T. Moreis, P. Harrer
3. Warrants: Expense & Payroll
4. Minutes: 8/12/21 & 9/9/21
5. Correspondence
6. PERAC
 - a. PERAC Memo #25/2021 – Tobacco Company List
 - b. PERAC Memo #26/2021 – Mandatory Board Member Training List
7. New Business
 - a. DRO Frederick vs. Frederick (approval)
 - b. Budget Process Timeline
8. Director's Update
 - a. PTO Accruals
9. Fixed Income Interviews
 - a. 10:00 am - Agincourt Capital Management
 - b. 10:25 am - Johnson Asset Management
 - c. 10:50 am - Wedge Capital Management
10. Legal
 - a. Contract Review
 - b. Policies/Procedures Review
11. Old Business
 - a. Lease Update
 - b. Signers on Accounts
12. Executive Session
13. 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/86030951586?pwd=M00xdWhjMHU1S3RDb2FyYjFMREIVZz09>

Meeting ID: 860 3095 1586

Passcode: 029145

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

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Meeting ID: 860 3095 1586

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