
PUBLIC NOTICE

The **Dukes County Contributory Retirement Board** will hold a special meeting on:

Friday, November 19, 2021 at 9:00 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. Refunds
2. New Business
 - a. CY2022 Budget
3. Old Business
 - a. Policies & Procedures
 - b. Executive Director Contract
 - c. Lease Update
 - d. Signers on Accounts
4. Executive Session
5. 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.**

Topic: Special Board Meetings

Time: Nov 19, 2021 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89037816186?pwd=bEE5Q2JBaHN5U0o4cHpMR3NqNXkxdz09>

Meeting ID: 890 3781 6186

Passcode: 647105

One tap mobile

+13017158592,,89037816186#,,,,*647105# US (Washington DC)

+13126266799,,89037816186#,,,,*647105# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+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: 890 3781 6186

Passcode: 647105

Find your local number: <https://us06web.zoom.us/j/kenweBlfR8>