
PUBLIC NOTICE

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

Tuesday, August 2, 2022 at 9:30 am

in the Martha's Vineyard Airport Conference Room
located at 71 Airport Road, West Tisbury, MA 02575.

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: 7/14/2022

5. Correspondence

- a. Jim Quirk – OML Senate Bill 3007

6. PERAC

- a. Memo #19/2022 – Extension OML
- b. Memo #20/2022 – Reinstatement to Service

7. New Business

- a. 1/1/2022 – Valuation Results – KMS Actuaries, Linda Bournival

8. Director's Update

- a. Investment Manager Meeting – Update
- b. Pending ADR 91A Terminations

9. Legal

10. Old Business

11. Executive Session

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

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