
PUBLIC NOTICE

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

Tuesday, October 18, 2022 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. New Business
 - a. MGL c. 32, Sec. 91A – Overearnings Hearing: D. Steere
 - b. PTG Litigation
2. Executive Session
 - a. *The Board will enter into Executive Session under purpose 1 of the Open Meeting Law: "To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual."*
3. 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.**