
PUBLIC NOTICE

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

Thursday, February 8, 2024 at 9:00 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. Minutes: 1/11/2024

4. Correspondence

5. PERAC

- a. PERAC Memo #3/2024: Required Minimum Distribution Now Age 73 for This Year's Notifications
- b. PERAC Memo #4/2024: 2024 Limits under Chapter 46 of the Acts of 2002
- c. PERAC Memo #5/2024: 2024 Limits under Section 23 of Chapter 131 of the Acts of 2010
- d. PERAC Memo #6/2024: COLA Notice

6. New Business

- a. 4Q2023 Investment Review – David Lee, DAHAB Associates
- b. Jon Martyna – Morgan Gray, Esq. WC Settlement Offer

7. Director's Update

- a. Results Special Election – 4th Member
- b. Custodial Payment – Check Fraud

8. Legal

9. Old Business

- a. Office COLA CY2024

10. Executive Session

11. 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 forty-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.***