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# PUBLIC NOTICE

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

**Thursday, April 11, 2024 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. Minutes: 3/14/2024

4. Correspondence

5. PERAC

- a. PERAC Memo #11/2024: 2Q2024 Mandatory Board Education

6. New Business

- a. COLA increase – FY25 retirees

7. Director's Update

- a. New Dukes Co Treasurer
- b. J. Quirk – continuity plan
- c. Education Series – May 1<sup>st</sup>
- d. Treasurers Mtg - review

8. Legal

9. Old Business

- a. COLA policy
- b. Investment mtg date

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.**