
PUBLIC NOTICE

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

Thursday, July 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: 6/13/2024
4. Correspondence
5. PERAC
 - a. PERAC Memo #17/2024 – Mandatory Retirement Board Member Training
 - b. PERAC Memo #18/2024 – Audit Process Via PROSPER
6. New Business
 - a. 12/31/23 Valuation – Linda Bournival, KMS Actuaries
7. Director's Update
 - a. 8/1/24 Meeting Virtual
 - b. 2023 Investment Report PERAC
 - c. Current Appeals – DALA Status
 - d. ADR Update
8. Legal
 - a. G. Hines – Status Conference
9. Old Business
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.