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# PUBLIC NOTICE

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

**Thursday, February 6, 2025 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: 1/9/2025

4. Correspondence

5. PERAC

- a. PERAC Memo #3/2025: Required Minimum Distribution: Still Age 73 for This Year's Notifications
- b. PERAC Memo #4/2025: 2025 Limits Under Chapter 46 of the Acts of 2002
- c. PERAC Memo #5/2025: 2025 Limits Under Section 23 of Chapter 131 of the Acts of 2010
- d. PERAC Memo #6/2025: COLA Notice

6. New Business

- a. 4Q2024 Investment Review
- b. Interest Policy Wording/Approval
- c. FY26 Retiree COLA

7. Director's Update

- a. ADR Update
- b. D. Steere Modification
- c. WEP/GPO Repeal Update

8. Legal

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.***