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# PUBLIC NOTICE

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

**Thursday, June 12, 2025 at 9:30 am**

*Via Zoom (link below)*

## AGENDA

Call to Order

Opening Remarks

1. Approval:
  - a. New Members
  - b. Refunds
  - c. Transfers
  - d. Retirements
2. Buy Back Requests
3. Minutes: 5/8/2025
4. Correspondence
5. PERAC
  - a. PERAC Memo #15/2025: Violent Act Injury Disability – Updated Forms
6. New Business
  - a. SSGA Funding – June
  - b. NCPERS Annual Conference Review – J. Snyder
7. Director's Update
  - a. ADR Report
  - b. Audit Update
  - c. MACRS Update
  - d. 2024 Investment Returns – MA Pension Systems
8. Legal
  - a. Legislation for Real Estate Purchase
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.***

Topic: June Monthly Board mtg

Time: Jun 12, 2025 09:30 AM Eastern Time

Join Zoom Meeting

<https://us06web.zoom.us/j/84361010872?pwd=AdJ64MaALeIz5wCJ1fBal27sl0bYP8.1>

Meeting ID: 843 6101 0872

Passcode: 219009

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One tap mobile

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• +1 305 224 1968 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 689 278 1000 US

• +1 719 359 4580 US

• +1 720 707 2699 US (Denver)

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

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