
PUBLIC NOTICE

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

Thursday, June 10, 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: 6/12/2025

4. Correspondence

5. PERAC

- a. PERAC Memo #16/2025: Tobacco Company List
- b. PERAC Memo #17/2025: Revised Language for Benefit Calculation Approval Letters
- c. PERAC Memo #18/2025: Cyber Attack
- d. PERAC Memo #19/2025: Updated Member and Beneficiary Refund Forms & IRS Special Tax Notice
- e. PERAC Memo #20/2025: Mandatory Retirement Board Member Training – 3rd Quarter 2025

6. New Business

7. Director's Update

- a. ADR Update
- b. Legal Update
- c. SSgA funding
- d. 2Q2025 results

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.***