
PUBLIC NOTICE

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

Thursday, August 14, 2025 at 9:30 am

in the Martha's Vineyard Airport Conference Room
located at 71 Airport Road, West Tisbury, MA 02575

Hybrid Format – 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: 6/12/2025, 7/10/2025, 8/6/2025

4. Correspondence

5. PERAC

- a. PERAC Memo #21/2025 – FY2026 Budget and the Definition of Wages in Chapter 32
- b. PERAC Memo #22/2025 – Fraud Alert
- c. PERAC Memo #23/2025 – Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
- d. PERAC Memo #24/2025 – Reinstatement to Service under G.L. c. 32 §105

6. New Business

- a. 2Q2025 Investment Review – David Lee, DAHAB Assoc.

7. Director's Update

- a. ADR Update
 - i. M. Berninger - Acceptance
- b. Legal RFP

8. Legal

9. Old Business

10. Executive Session under purpose 7 of the Open Meeting Law: “To comply with or act under the authority of, any general...law...,” that law being Exemption (c) of the Public Records Law (G.L.c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.

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: August monthly Board mtg

Time: Aug 14, 2025 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89633295434?pwd=f6aD74UflubnblPu5LWD7QQGbKCA50.1>

Meeting ID: 896 3329 5434

Passcode: 079813

One tap mobile

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Join instructions

<https://us06web.zoom.us/join/89633295434/invitations?signature=qav2TQKRma093OZetehaRiZ0B1pHZ9t2owdQYFTPRL4>