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# PUBLIC NOTICE

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

**Thursday, April 9, 2026 at 9:30 am**

in the Dukes County Administration Building Conference Room  
located at 9 Airport Road, Edgartown, MA 02539

## AGENDA

Call to Order

Opening Remarks

1. Approval:
  - a. New Members
  - b. Refunds
  - c. Transfers
  - d. Retirements
2. Buy Back Requests
3. Minutes: 3/12/2026 & 2/12/2026
4. Correspondence
5. PERAC
  - a. PERAC Memo #12/2026 – Violent Act Injury Disability
  - b. PERAC Memo #13/2026 – Tobacco List
  - c. PERAC Memo #14/2026 – Mandatory Board Education 2Q2026
6. New Business
  - a. Sect. 9 – A. Rossi
  - b. QDRO – S. Slavin
7. Director's Update
  - a. Directors Conference
  - b. ADR Update
  - c. Annual Statement Timeline
  - d. Upcoming PROSPER Tasks
8. Legal
  - a. S. Fleming/J. Bradshaw Dates
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.***