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# PUBLIC NOTICE

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

**Thursday, June 11, 2026 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: 4/9/26 & 5/15/26

4. Correspondence

5. PERAC

- a. PERAC MEMO #15/2026 – Proposed Amendment to the Standard Rules for Disclosure of Information
- b. PERAC MEMO #16/2026 – 91A PROSPER Tasks
- c. PERAC MEMO #17/2026 – PROSPER Login Enhancements
- d. PERAC MEMO #18/2026 – Tobacco Company List

6. New Business

- a. ADR Application Acceptance – J. Bradshaw

7. Director's Update

- a. Disability Update
  - i. S. Fleming – Special Meeting 6/24/26
  - ii. M. Berninger Status
  - iii. A. Rossi Status
- b. Advisory Council Meeting 6/18/26
- c. Bay State Demo
- d. Education Series – S. Hagan
- e. Investment Meeting Format

8. Legal

- a. Atty. Gibson Letter – H5386

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.**

Join Zoom Meeting

<https://us06web.zoom.us/j/88329580813?pwd=nnts28TspX274MgBXmWIPxeQxvnOTG.1>

Meeting chat link

<https://us06web.zoom.us/jc/88329580813>

Meeting ID: 883 2958 0813

Passcode: 364122

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One tap mobile

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Join by SIP

• 88329580813@zoomcrc.com

Join instructions

[https://us06web.zoom.us/join/88329580813/invitations?signature=IkVwN5EthPzKpaAz9jmbjv5p6\\_kOGbuVwxZZUnDLQ0E](https://us06web.zoom.us/join/88329580813/invitations?signature=IkVwN5EthPzKpaAz9jmbjv5p6_kOGbuVwxZZUnDLQ0E)