
PUBLIC NOTICE

The **Dukes County Contributory Retirement Board** will hold a special meeting on:

Wednesday, June 24, 2026 at 1:00 pm

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

Welcome

1. Director's Update
 - a. DC POT Treasurer's Stipend

2. Executive Session – Purpose #1 – To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.
 - a. Discussion ADR application of Susan Fleming
 - b. ADR Vote – P. Manning

3. 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/87565031021?pwd=nYl5klWt09MZIEy2prMfpTO86Gj8U7.1>

Meeting chat link

<https://us06web.zoom.us/jc/87565031021>

Meeting ID: 875 6503 1021

Passcode: 083337

One tap mobile

+13052241968,,87565031021#,,,,*083337# US

+13092053325,,87565031021#,,,,*083337# US

Join by SIP

• 87565031021@zoomcrc.com

Join instructions

<https://us06web.zoom.us/join/87565031021?signature=ToRTUbvRkHwIWF98s7b0JqEH868hmcTequoebFIFUFg>