
PUBLIC NOTICE

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

Thursday, July 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: 5/15/2026, 6/11/2026

4. Correspondence

5. PERAC

- a. Memo #19/2026 3Q2026 Retirement Board education

6. New Business

- a. Michael Berninger WC agreement

7. Director's Update

- a. ADR Update
- b. Valuation mtg/KMS Actuaries 8/14/2026
- c. Annual Statement
- d. Legal appeals

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.***