
PUBLIC NOTICE

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

Friday, August 14, 2026 at 9:30 am

Via ZOOM

AGENDA

Call to Order

Opening Remarks

1. Legal
2. Executive Session under Purpose 3: To discuss strategy with respect to pending litigation in the matter of *Kelly Kershaw v. Dukes County Retirement Board*, CR-16-82 and CR-17-025, and under Purpose 7: To comply with 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 and unwarranted invasion of personal privacy.
3. New Business
 - a. 2Q2026 Investment Review – David Lee, DAHAB Associates
 - b. 1/1/2026 Valuation Results – Linda Bournival, KMS Actuaries
4. Approval:
 - a. New Members
 - b. Refunds
 - c. Transfers
 - d. Retirements
5. Buy Back Requests
6. Director's Update
 - a. ADR Update
7. Old Business
 - a. COLA Base By Board
8. Minutes: 6/11/26, 6/24/26 and 7/9/26
9. Correspondence
10. PERAC
 - a. PERAC MEMO #20/2026 – Reinstatement to Service Under G.L. c. 32 sect. 105

- b. PERAC MEMO #21/2026 – Updated Calculation Figures for Post-Retirement Work Under Section 91 and 91A
- c. PERAC MEMO #22/2026 - Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors

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.***

Zoom Link:

<https://us06web.zoom.us/j/87498103775?pwd=LfyQpdkU5xy3MaUeFLHx8e3c5tLAEO.1>