
PUBLIC NOTICE

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

Tuesday, October 20, 2026 at 10:00 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: 8/14/26; 9/8/26; 9/9/26

4. Correspondence

5. PERAC

- a. PERAC MEMO #22/2026 – COLA Increase for Supplemental Dependent Allowance Paid to ADR Retirees and Accidental Death Survivors
- b. PERAC MEMO #23/2026 – COLA Reserve Fund and Enhanced COLA
- c. PERAC MEMO #24/2026 – Tobacco Company List
- d. PERAC MEMO #25/2026 – Mandatory Retirement Board Member Training – 4th Quarter, 2026

6. New Business

- a. Omnibus Passive Fund RFP Results

7. Director's Update

- a. Lease Extension
- b. Office Closed 10/23/2026

8. Legal

9. Old Business

- a. ADR Meeting – October 28, 2026 @ 1:30 pm

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.***

Zoom Link: <https://us06web.zoom.us/j/83427597022?pwd=A2Gnix5MHYqXOWpb3fCBmcPYkI5HGA.1>