PUBLIC NOTICE

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

Friday, November 13, 2026 at 9:30 am

in the Martha's Vineyard Airport Conference Room
located at 71 Airport Road, West Tisbury, MA 02575

AGENDA

Call to Order
Opening Remarks

1. Approval:
    a. New Members
    b. Refunds
    c. Transfers
    d. Retirements
2. Buy Back Requests
3. Minutes:
4. Correspondence
5. PERAC
    a. PERAC Memo #26/2026 – FY28 Appropriation Questionnaire in PROSPER
    b. PERAC Memo #27/2026 – Free Cybersecurity Training
6. New Business
    a. 3Q2026 Investment Review – David Lee, DAHAB Assoc.
7. Director's Update
    a. ADR Update – Manning, Bradshaw, Fleming
    b. GASB Reports
    c. 12/31/2025 Audit Report
    d. 2019 – 2022 Audit December (11/30/26 – 12/4/26)
    e. DCCRB Advisory Council Board Member Update
    f. Conflict of Interest Training
    g. Treasurers Meeting
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.***