

**Meeting of West Tisbury, MA Dukes County Pooled OPEB Trust**  
**Friday May 4, 2018 9 AM EDT**

Dukes County Administration Building Conference Room , 9 Airport Road, Edgartown

DATE & TIME OF MEETING: May 4, 2018 9:00 AM

PLACE OF MEETING Dukes County Administration Building  
Conference Room  
9 Airport Road, Edgartown, MA

Melanie Becker, Trust Clerk/Secr.

Date and time received by Town Clerk Clerk/Board member  
posting notice

MEETING CANCELLED: DATE & TIME CANCELLED:

CLERK/BOARD MEMBER CANCELLING THE MEETING:

**AGENDA**

9:00 am Curtis Schroeder

Financial Statements through March 31, 2018

Rockland Quarterly Statement March 31, 2018

9:15 am Conference call with David Lee, DAHAB Associates

RE: Investment Policy and investment selections

10:30 am Antony Teberio; People's United Bank - custodial  
agreement

Review/ approve meeting minutes of April 6, 2018

Review revised FY2019 budget

Other items not reasonably anticipated by Chairman 48 hours in  
advance

Set next meeting date

Adjournment

