

**Meeting of West Tisbury, MA Dukes County Pooled OPEB Trust**  
**Friday April 27, 2018 9 AM EDT**

Dukes County Administration Building Conference Room

DUKES COUNTY POOLED OPEB TRUST

Revised - NOTICE OF MEETING

As required by Chapter 39 G.L.

NAME OF DEPT. OR BOARD DUKES COUNTY POOLED  
OPEB TRUST

DATE & TIME OF MEETING: April 27, 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

9:30 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