

Meeting of West Tisbury, MA Dukes County Pooled OPEB Trust
Friday April 6, 2018 9 AM EDT

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

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 6, 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

Review/ approve meeting minutes of March 16, 2018

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

RE: Investment Policy and investment selections

David Lee will be on the island 5/23/18 for the 9:30am Dukes
Co. Retirement System meeting and is then available to meet

Review of draft audit from CliftonLarsonAllen

Review revised FY2019 budget

Other items not reasonably anticipated by Chairman 48 hours in
advance

Set next meeting date

Adjournment