

Meeting of West Tisbury, MA Dukes County Pooled OPEB Trust
Friday January 26, 2018 9 AM EST

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: January 26, 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 minutes of November 3, 2017 meeting

Review of draft audit from CliftonLarsonAllen

Investment review with Brian Callow and Barbara Howard;
Rockland Trust

Review other investment firm options: DAHAB, Bartholomew
and Co.

Other items not reasonably anticipated by Chairman 48 hours in
advance

Set next meeting date

Adjournment