DUKES COUNTY POOLED OPEB TRUST

NOTICE OF VIRTUAL MEETING via ZOOM

As required by Chapter 39 G.L.

NAME OF DEPT. OR BOARD **DUKES COUNTY POOLED OPEB TRUST**

DATE & TIME OF MEETING: **November 19, 2021 12:00 noon Friday**

PLACE OF MEETING **virtual meeting via Zoom**

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

12:00 noon Call to order

Approval of draft minutes of the February 17, 2021 and September 24, 2021 meetings

Discussion with Linda Bournival of KMS, of the Pooled Trust's actuarial study

Items not reasonalby anticipated by the Chair at the time of posting

Adjournment

Join Zoom Meeting

https://zoom.us/j/94222993098

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