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: September 24, 2021 1:00 PM Friday

PLACE OF MEETING virtual meeting via Zoom

| Date and time received by Town Clerk | Melanie Becker, Trust Clerk/Secr. Clerk/Board member posting notice |
|--|---|
| MEETING CANCELLED: | DATE & TIME CANCELLED: |
| CLERK/BOARD MEMBER CANCELLING THE MEETING: | |

AGENDA

1:00 PM Call to order

Review of draft audited financial statements with CLA's Jennifer Cook

Discussion of investment performance with Dahab's David Lee

Approval of the draft minutes of the February 17, 2021 meeting

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

Adjournment

Join Zoom Meeting

https://zoom.us/j/98641094495

Meeting ID: 986 4109 4495

Passcode: 386257

One tap mobile

- +13126266799,,98641094495# US (Chicago)
- +16468769923,,98641094495# US (New York)

Dial by your location

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- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
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Meeting ID: 986 4109 4495

Find your local number: https://zoom.us/u/actj7qEog6