

**Dukes County Pooled OPEB Trust  
Notice of Virtual Meeting via Zoom  
Thursday, February 29, 2029 at 1:00pm**

**AGENDA**

1pm Call to Order

- 1) Review of investment performance with Dahab's David Lee
  - a. Discussion of small cap equity managers
- 2) Approval of minutes – 11/17/22, 8/4/23, 11/16/23

Items not reasonably anticipated by the Chair at time of posting

Adjournment

---

This meeting will be held via Zoom. The public can attend this meeting via the Zoom platform:

<https://us06web.zoom.us/j/82334351771>

Meeting ID: 823 3435 1771

Passcode: 706236

Dial by your location

+1 305 224 1968 US

+1 309 205 3325 US

Respectfully submitted,

Jonathan V. Snyder  
Chair, Dukes County Pooled OPEB Trust  
508-684-8401

Attachments: Performance Report for fourth quarter of 2023  
Minutes – 11/17/22, 8/4/23, 11/16/23