

**DUKES COUNTY POOLED OPEB TRUST**

**NOTICE OF MEETING**

As required by Chapter 39 G.L.

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

DATE & TIME OF MEETING: May 23, 2019 11:00 AM

PLACE OF MEETING Dukes County Administration Building  
9 Airport Rd, Edgartown, MA 02539

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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**

- Investment Discussion with David Lee of DAHAB Associates
- Treasurer's report
- Policy on Asset Allocation - Second reading
- Policy for Expense Allocation - Second reading
- Review/ approve meeting minutes of November 29, 2018
- Chairman's report on rebalancing the portfolio
- Other items not reasonably anticipated by Chairman 48 hours in advance
- Set next meeting date
- Adjournment