

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: July 19, 2019 9:00 AM

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

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

- Approve minutes of May 23, 2019 meeting
- Chairmen's report on portfolio - additional commitment TA Realty
- Policy on Asset Allocation - Second reading
- Policy for Expense Allocation - Second reading
- Approve revised budget for FY2020
- Set next meeting date
- Adjourn