

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: Nov 14, 2019 10:30 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

- Chairmen's report on TA Realty transfer
- Investment Discussion with David Lee of Dahab Associates
- Treasurer's Report
- Discussion with Linda Bournival of KMS Actuaries
- Policy on Asset Allocation - Second reading
- Policy for Expense Allocation - Second reading
- Approve minutes of July 19, 2019 meeting
- Set next meeting date
- Adjourn