

Tim Carroll

From: Melanie Becker [treasurer@chilmarkma.gov]
Sent: Thursday, July 28, 2011 9:52 AM
To: execsec@chilmarkma.gov
Cc: Warren Doty (warrendoty@verizon.net); Frank M. Fenner Jr. (FMFennerJr@AOL.com); Jonathan E. Mayhew (jonathanmayhew@gmail.com)
Subject: agenda item - OPEB Trust
Attachments: OPEB TRUST FINAL-20101101.doc; OPEB Trust Joinder Agreement.doc

Tim,

Please add to the selectmen's agenda for 8/2: Discussion of the Dukes County Pooled OPEB Trust.

The enabling legislation has finally passed the state legislature and the majority of town's and government units here have voted to enable the Trust at their town meeting's etc. Chilmark's town meeting vote in 2009 authorized us to join the Dukes County Pooled Trust or form our own Trust. Ron Rappaport (in his capacity as Edgartown's town counsel) has reviewed the Trust documents and approved them.

Representative from the various units are meeting on 8/5 to discuss forming the Trust. What thoughts, questions or concerns do the selectmen have for me to take to the meeting?
Melanie

I've attached copies of Trust document and Joinder agreement.

Please note, my email address has been recently changed. Please update your address book to reflect my new email address: treasurer@chilmarkma.gov

Melanie Becker
Treasurer
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