

**DUKES COUNTY POOLED OPEB TRUST**

**NOTICE OF VIRTUAL MEETING via ZOOM**

As required by Chapter 39 G.L.

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

DATE & TIME OF MEETING November 19, 2020 10:00 AM

PLACE OF MEETING virtual meeting via Zoom

\_\_\_\_\_  
Date and time received by Town Clerk

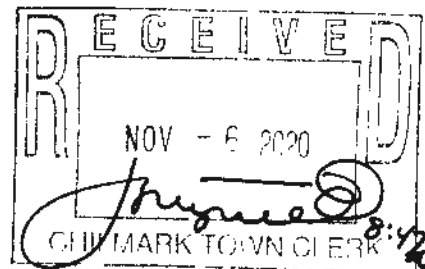
Melanie Becker, Trust Clerk/Secr.  
Clerk/Board member posting notice

MEETING CANCELLED: \_\_\_\_\_ DATE & TIME CANCELLED: \_\_\_\_\_

CLERK/BOARD MEMBER CANCELLING THE MEETING: \_\_\_\_\_

**AGENDA**

- 10:00 AM Call to Order / Approve minutes of 5/14/2020 meeting
- 10:05 AM Investment Discussion with David Lee of Dahab Associates
- 10:45 AM Discussion of actuarial study with Linda Bournival of KMS
- 11:30 AM Review financial statements with Jennifer Cook of CLA
- 12:00 PM Adjourn



Dukes County Pooled OPEB Trust is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/91057417214>

Meeting ID: 910 5741 7214

Passcode: 008377

One tap mobile

+16465588656,,95296863352#,,,,,0#,,696342# US (New York)

+13017158592,,95296863352#,,,,,0#,,696342# US (Germantown)

+1 646 558 8656 US (New York)