

Joint Meeting Minutes
Dukes County Pooled OPEB Trust
February 29, 2024
Virtual Meeting via Zoom

Members Present: Jonathan Snyder, Chair, Tisbury; John O'Hara, Dukes County; Lauren Thomas, MV Transit Authority; Amelia Tierney, Edgartown; Mark Friedman, MVRHS & UIRS Districts

Also Present: David Lee, DAHAB Associates; Pam Amaral, Edgartown; Janette Andrews, MV Land Bank

Members Not Present: Sibel Suman, Aquinnah; Don Hatch, MV Refuse District; Cheryl Sashin, Oak Bluffs; Dawn Barnes, Chilmark; Kathy Logue, West Tisbury

The Chair begins the meeting at 1:01 pm.

Review of Investments with David Lee of Dahab Associates: David Lee started the investment performance review for the prior quarter. He reported a robust market overview from pages four and five of the report. Then he lost his Zoom connection. Attempts to reconnect were not stable and the meeting was adjourned due to the technical difficulties.

Approval of Minutes: Postponed until the meeting can be rescheduled.

The Chair adjourned at the meeting at 1:15 pm.

Respectfully Submitted,
Amelia Tierney, Secretary/Clerk

Documents:
2/29/24 Meeting Agenda
DAHAB Associates DCPOT Performance Review December 2023

Approved: 11/7/24