Dukes County Pooled OPEB Trust Notice of Request for Nominations to Investment Committee

The Dukes County Pooled OPEB Trust is requesting nominations to serve on a five member Investment Committee. This committee will be a sub-committee of the Trust. The nominations are not limited to the member unit's representative, they can be someone else or the representative or alternate already serving. As the Investment Committee will only have five members, it is not necessary for every member unit to nominate someone; however, those member units intending to transfer funds to the OPEB Trust in the near time are strongly urged to consider nominating someone. The vote will be taken at the February, 17, 2012 OPEB board meeting at the County Building at 9:00 am.

Please forward your nominations to Melanie Becker, OPEB Trust Secretary, by February 16, 2012. <u>Treasurer@chilmarkma.gov</u> PO Box 119, Chilmark, MA 02535 FAX 508 645-2110

_____ (town, district, etc.) unit member of the Dukes County

Pooled OPEB Trust, nominates		(name)
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(email address)

_____(phone number)

to serve on the OPEB Pooled Trust Investment Committee.