



Office of
QUABBIN HEALTH DISTRICT
125 Main Street

Ware, Massachusetts 01082

Telephone: (413) 967-9615

Facsimile: (413) 967-9646

Serving the Communities of Belchertown, Ware, and Pelham, MA



Judy Metcalf, R.S., C.H.O.
Director of Public Health

WARF

February 28, 2020

To: The Town Clerks of Belchertown, Ware and Pelham:

Please post the following Meeting of the Quabbin Health District Board of Directors

Meeting Notice:

The Quabbin Health District Board of Directors will meet on **Thursday March 5, 2020 at 7PM in the Planning Board Meeting Room Rm 104** of Lawrence Memorial Hall, 2 Jabish Street Belchertown, MA

Agenda:

1. Appoint Erica Brunell, Town of Ware Treasurer, as Quabbin Health District Treasurer.
2. Vote to accept the provisions of Chapter 32B, Section 20 of the Massachusetts General Laws, as amended by Chapter 218, Section 15 of the Acts of 2016
3. Review/ Vote Declaration of Trust "Quabbin Health District OPEB Liability Trust Fund"
4. Discuss/Vote designation of the Treasurer of the Quabbin Health District to serve as Custodian of the Quabbin Health District OPEB.
5. Discuss/ Vote designating the Custodian of the OPEB Fund as Trustee of the Quabbin Health District OPEB Fund.
6. Review/ Discuss/ Vote authorizing the Trustee to execute the Investment Agreement with the State Retiree Benefits Trust Fund board of trustees on behalf of the Quabbin Health District
7. Discuss/ Vote initially amount appropriated.
8. Clerk of the Board of Directors to sign Vote Certifications and 90 day posting notice.

Received 2/28/2020 1:07 pm