

OPEB TRUST FUND COMMITTEE MEETING AGENDA

Meeting Date 03/06/2019

Members: Ellen Allen, Peter Morin, Donna Mangan, Darleen Sullivan

Location: Selectmen's Office-Meeting Room

Time: 1:00 PM

Item 1: Approval of minutes from meeting on 10/25/2018.

Item 2: Discussion and Review of long term/long range OPEB Funding Policy and Funding Schedule. Discuss adding language to reflect the policy and schedule can be changed if the need arises in the future and situations change. Discuss Pro's and Con's.

Item 3: Discussion regarding next steps and meeting with the Board of Selectmen to have them approve the policy and who should sign the documents

Discuss next steps & action items. Set date for next meeting

Adjourn meeting

Respectfully Submitted to the Town Clerk on Friday March 1, 2019, by Darleen Sullivan, Treasurer/Collector and OPEB Trust Fund Committee Member.