

OPEB TRUST FUND COMMITTEE MEETING AGENDA

Meeting Date 11/15/2019

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

Location: Selectmen's Office-Meeting Room

Time: ~~11:00 AM~~
12:00 PM

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TOWN OF NORWELL
TOWN CLERK

Item 1: Approval of minutes from meeting on 10/09/2019.

Item 2: Review, Discussion, and Final approval of OPEB Funding Policy and OPEB Funding Schedule.

Item 3: Discussion regarding next steps and meeting with the Board of Selectmen to have them approve/consider approving the funding policy on November 20, 2019. Discuss if there is a formal Vote or not to approve. Discuss coming back to revisit the funding schedule every other year with changes based on actuarial. Discuss long-term support and buy in from future boards. Communication plan~

~Adjourn meeting

Respectfully Submitted to the Town Clerk on Wednesday November 13, 2019 at 10:35AM, by Darleen Sullivan, Treasurer/Collector and OPEB Trust Fund Committee Chair.