

**TOWN OF MONROE
OTHER POST-EMPLOYMENT BENEFITS ("OPEB") BOARD**

7 Fan Hill Road, Monroe, Connecticut 06468

Telephone: (203) 452-2800 X1006

**SPECIAL MEETING AGENDA: Tuesday, June 28, 2016 7:00 p.m.
Conference Room 204**

CALL TO ORDER

1. REVIEW OF MINUTES
2. COMMUNICATIONS
4. EXECUTIVE SESSION
 - a. None Scheduled
5. NEW BUSINESS
 - a. Appointment of Temporary Chairman
 - b. Nominations and election of Officers - Chairman & Vice Chairman (Vote Anticipated)
 - c. Set Meeting Schedule for Calendar 2016
 - d. Discussion of Ordinance Establishing the OPEB Trust and the OPEB Board
 - e. Discussion & Execution of the OPEB Trust Agreement (Vote Anticipated)
 - f. Investment of OPEB Assets - Short & Long Term (Vote Anticipated)
6. ADJOURNMENT

***PLEASE CALL THE FINANCE OFFICE IF YOU WILL NOT BE
ATTENDING—452-2800 x1006 or email hmeade@monroect.org.
THANK YOU.***

This meeting meets accessibility requirements for the disabled. Those needing special accommodations should contact the Finance Department or First Selectman's Office as soon as possible.