

OPEB BOARD OF TRUSTEES MEETING
February 13, 2014 at 8:00 AM
Republican Caucus Room
4TH FLOOR GOVERNMENT CENTER
888 Washington Boulevard, Stamford, CT

AGENDA

1. Approval of Minutes November 14, 2013 Meeting
2. Report on Investments of the Funds – Mark Wetzel, Fiduciary Investment Advisors
3. Investment Consultant Contract Extension – James Hricay
4. RFP for Financial Manager – Clemon Williams
5. Report on Bills Paid – David Yanik
6. Approval of Bills Exceeding Authorized Amount – David Yanik
7. Maximum Authorized Amount of OPEB Trust Agreement – David Yanik
8. Memo re: Comparative Financials – David Yanik
9. 2014 Meeting Dates
10. Other Business