

**OPEB BOARD OF TRUSTEES MEETING**  
**May 21, 2015 at 8:00 AM**  
**Republican Caucus Room**  
**4<sup>TH</sup> FLOOR GOVERNMENT CENTER**  
**888 Washington Boulevard, Stamford, CT**

**AGENDA**

1. Approval of Minutes February 19, 2015
2. Report on Investments of the Funds – Mark Wetzel, Fiduciary Investment Advisors
3. Status of Financial Adviser RFP
4. Report of Bills Paid – David Yanik
5. Financial Reports – David Yanik
6. Other Business