

OPEB BOARD OF TRUSTEES MEETING
July 24, 2014 at 8:00 AM
Republican Caucus Room
4TH FLOOR GOVERNMENT CENTER
888 Washington Boulevard, Stamford, CT

AGENDA

1. Approval of Minutes May 15, 2014 Meeting
2. Report on Investments of the Funds – Mark Wetzel, Fiduciary Investment Advisors
3. Extension of FIA contract up to 3 months
4. Financial Reports and Bills Paid – David Yanik
5. Approval of Bills Exceeding Authorized Amount
6. Long-Term OPEB Contribution – David Yanik
7. Other Business