

**OPEB BOARD OF TRUSTEES MEETING**  
**August 15, 2013 at 8:00 AM**  
**Mayor's Conference Room**  
**10<sup>TH</sup> FLOOR GOVERNMENT CENTER**  
**888 Washington Boulevard, Stamford, CT**

**AGENDA**

1. Approval of Minutes May 16, 2013 Meeting
2. Report on Investments of the Funds – Mark Wetzel, Fiduciary Investment Advisors
3. Report on Bills Paid – David Yanik
4. Approval of Bills Exceeding Authorized Amount
5. Other Business