

OPEB BOARD OF TRUSTEES MEETING
February 19, 2015 at 8:00 AM
Republican Caucus Room
4TH FLOOR GOVERNMENT CENTER
888 Washington Boulevard, Stamford, CT

AGENDA

1. Approval of Minutes: July 24, 2014, October 2, 2014, and November 20, 2014
2. Report on Investments of the Funds – Mark Wetzel, Fiduciary Investment Advisors
3. Report on RFP for Financial Manager by Selection Committee and Vote
4. 2015 Meeting Dates
5. Report of Bills Paid – David Yanik
6. Financial Reports – David Yanik
7. Other Business