

OPEB BOARD OF TRUSTEES MEETING
February 27, 2014 at 8:00 AM
(Rescheduled from February 13, 2014)
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