

OPEB BOARD OF TRUSTEES MEETING  
November 19, 2015  
9:00 AM  
Republican Caucus Room  
4<sup>TH</sup> FLOOR GOVERNMENT CENTER  
888 Washington Boulevard, Stamford, CT

AGENDA

1. Approval of Minutes for May 21, 2015 and July 16, 2015 Regular Meetings and August 28, 2015 Special Meeting
2. Report on Investments of the Funds – Mark Wetzel, Fiduciary Investment Advisors
  - a. Update on management and administrative fees
3. Report of Bills Paid Q4F2015 and Q1F2016 – David Yanik
4. Financial Reports F2015 – David Yanik
5. Meeting Attendance
6. 2016 Meeting Dates
7. Other Business