Non-Pension Post Employment Benefits Board of Trustees
Special Meeting
Wednesday, June 27, 2012

Stratford Town Hall, Room 213
2725 Main Street

Stratford, Connecticut
@ 10:00 A.M.

Agenda

1. Call to Order
2. Appointment of Clerk for the Meeting
3. Review and Execution of Trust Agreement
4. Appointment of Custodian and Execution of Custody Agreement and related documents
5. Appointment of Investment Manager and Execution of Investment Management Agreement
6. Adoption of Investment Policy Statement
7. Approval of Transfer of OPEB Trust Assets
8. Adjourn Meeting