

**NON-PENSION POST EMPLOYMENT BENEFITS BOARD OF TRUSTEES
SPECIAL MEETING
STRATFORD TOWN HALL
ROOM 213**

AGENDA FOR MEETING OF NOVEMBER 26, 2012

Pursuant to the direction of the OPEB Board of Trustees a special meeting will be held on Monday, November 26, 2012, at 2:00 p.m., in Room 213, Town Hall, 2725 Main Street, Stratford, CT

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Special Meeting of June 27, 2012

III. TABLED ITEMS:

1. Adoption of Investment Policy Statement

IV. BOARD BUSINESS

1. Review of Financial Reports
2. Appointment of Permanent Chair

V. ADJOURNMENT