

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

AGENDA FOR SPECIAL MEETING OF FEBRUARY 28, 2013

Pursuant to the direction of the OPEB Board of Trustees a special meeting will be held on Thursday, February 28, 2013, at 5:30 p.m., in Room 213, Town Hall, 2725 Main Street, Stratford, CT

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- Special Meeting of November 26, 2012

III. TABLED ITEMS:

- Adoption of Investment Policy Statement

IV. BOARD BUSINESS

- Review of Financial Reports

V. ADJOURNMENT

Any individual with a disability who needs special assistance to participate in the meeting should contact the ADA coordinator at 381-2045 or 381-6941 (TDD), five (5) days before the meeting if possible.