

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

AGENDA FOR SPECIAL MEETING OF JUNE 24, 2014

Pursuant to the direction of the OPEB Board of Trustees a special meeting will be held on Tuesday, June 24, 2014, at 9:00 a.m., in Room 213, Town Hall, 2725 Main Street, Stratford, CT

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- Special Meeting of February 28, 2013

III. TABLED ITEMS:

- None

IV. BOARD BUSINESS

- Review of Financial Reports
- Review July 1, 2012 OPEB Valuation Report
- Review of Investment Policy Statement

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.