



**TOWN OF GREENWICH  
BOARD OF ESTIMATE & TAXATION**

**AD-HOC OPEB COMMITTEE Meeting**

**8:30 A.M. Monday, September 8, 2008  
Mazza Room, 1st floor, Town Hall**

**Agenda**

1. Review minutes of Committee's meetings of 7/14 and 7/23/08
2. Presentation of report by Treasurer re Trust's investment portfolio
3. Report re method to be employed for money transfers concerning OPEB Trust between vendors, including USI, and Town
4. Status re development of OPEB Standard Plan Document
5. Discussion Concerning OPEB-related Actuarial Services, including recording results of "due diligence" steps taken concerning the engagement of Hooker and Holcombe
6. Discussion re application of GASB 45, with particular attention to any possible requirement to recalculate OPEB contribution for year ending 6/30/08