

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

**AD-HOC OPEB COMMITTEE Meeting
And
OPEB Trust Board Meeting**

8:30 a.m. Monday, March 10, 2008

Mazza Room, 1st floor, Town Hall

Agenda

1. Review minutes of Ad-Hoc OPEB Committee and OPEB Trust Board meetings of 2/1/08
2. Treasurer's report re Trust's investment portfolio
3. Discuss concept of engagement of financial advisor by the OPEB Trust
4. Discuss process for selection of OPEB Trust Board Members
5. Report from Comptroller re collection of data for OPEB Actuarial Report and development of process for calculation of "Special Rx Credits"
6. Discussion re development of OPEB Standard Plan Document