

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

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

8:30 A.M. Friday, February 1, 2008

Hayton Room, 3rd floor, Town Hall

REVISED AGENDA

1. Review minutes of Ad-Hoc OPEB Committee meeting of 1/10/08
2. Discuss allocation of the OPEB Trust's investible assets.
3. Discuss concept of engagement of financial advisor by the OPEB Trust
4. Develop process for selection of OPEB Board Members
5. Discussion concerning, and prioritization of, other topics to be taken up by Committee and/ or Trust, including, but not limited to:
 - a. Recommendation to the BET of the discount rate applicable to earnings by the Trust for Plan Year ending 6/30/08
 - b. Procedures, including rebalancing, which the Trust will follow
 - c. OPEB Actuarial Report, including, data requirements and credits
 - d. OPEB Standard Plan Documentation
 - e. OPEB Summary Plan Documentation

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