

**TOWN OF GREENWICH
BOARD OF ESTIMATE & TAXATION
AD-HOC OPEB COMMITTEE MEETING**

THURSDAY, JANUARY 10, 2008

GISBORNE ROOM, 7:30 A.M.

AGENDA

- 1. Discussion and nomination, for eventual action by The Board of Estimate and Taxation, of three Board Members, together with their suggested terms, of the Town's Other Post-Employment Benefits Trust (a/k/a "OPEB Trust").**
- 2. Discussion and recommendation(s) concerning the investment allocation to be implemented for funds held by the "OPEB Trust".**