

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

**AD-HOC OPEB COMMITTEE Meeting
8:30 A.M. Monday, April 7, 2008
Parks and Rec. Conf. Room, 2nd floor, Town Hall**

Agenda

1. Review minutes of Ad-Hoc OPEB Committee and OPEB Trust Board meetings of 3/10/08
2. Treasurer's report re Trust's investment portfolio.
3. Discuss concept of engagement of financial advisor by the OPEB Trust
4. Discuss status of recruiting, interviewing and recommending for selection new members for OPEB Trust Board.
5. Review Town's Retiree Medical and Life Insurance Actuarial Valuation as of 7/1/07
6. Report from Comptroller re RFP for actuarial services
7. Discussion re development of OPEB Standard Plan Document