

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

OPEB Trust Board Meeting

8:50 A.M. Monday, May 12, 2008

Parks and Rec. Conf. Room, 2nd floor, Town Hall

Agenda

1. Review minutes of OPEB Trust's Board meeting of 4/07/08
2. Presentation by Treasurer of report re Trust's investment portfolio.
3. Discuss concept of engagement of financial advisor by the Trust
4. Report from Comptroller re RFP for actuarial services

Rev. 5/06/08