

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

Ad-Hoc OPEB Committee Meeting

8:45 A.M. Monday, September 14, 2009

Hayton Room, 3rd Floor, Town Hall

Agenda

1. Review minutes of 7/20/09 meeting
2. Review performance of OPEB Trust portfolio
3. Discussion concerning any suggested changes in OPEB investment portfolio investment guidelines that might have been made by Trust Board
3. Set date for next Committee meeting.