

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

OPEB Trust Board Meeting

8:00 A.M. Monday, January 12, 2009

Cone Room, 2nd Floor, Town Hall

Agenda

1. Review minutes of Board's meeting of December 10, 2008.
2. Presentation of report by Treasurer re Trust's investment portfolio.
3. Review investment portfolio rebalancing formulation.
4. Discuss possible changes to investment portfolio guidelines and targets.