

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Community Development Authority (CDA) OPEB Trustees Meeting

Date: Tuesday, February 13, 2024

Time: 3:00 PM

Location: Mayor's Conference Room, City Hall, 140 Main Street

Agenda Items to be addressed:

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Agenda:

1. Background

- July 28, 2016 – Established Trustees
 - 5 Members
 - Mayor
 - Comptroller/Treasurer
 - Auditor
 - Mayor CDA Board member appointee – Paul Sliney
 - Mayor appointee – Michael Ossing
 - Trustees voted Michael Ossing Chair and Paul Sliney Secretary
- June 29, 2017 – Approved Trust Agreement
 - Investment Policy is 25/75
 - Investment policy to mirror City OPEB investment policy

2. Discuss balance in CDA OPEB as of January 31, 2023

- June 2016 CDA OPEB liability \$520,725

3. Confirm Trustees Chair and Secretary – Vote

4. Discuss Investment Policy Change

- Change to 60/40 to mirror City OPEB - Vote

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.