

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Other Post-Employment Benefits ("OPEB") Trust

Date: February 21, 2018

Time: 10:00 AM

Location: Mayor's Conference Room 4<sup>th</sup> Floor City Hall

Agenda Items to be addressed:

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1. Minutes of the OPEB Trustees Meeting, October 27, 2017
2. Discuss Modifying Investment Policy
3. Discuss funding allocation from Certified Free Cash
4. Results of the 2017 Actuarial Study
5. Merger of MCDA OPEB funds
6. Discuss Trust Agreement Article 5 Trustees
7. Any other business pertaining to future investments of the trust

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.