CITY OF MARLBOROUGH MEETING POSTING

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

Date: March 05, 2019

Time: <u>11:00 AM</u>

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2019 FEB 15 A 11:03

Location: Mayor's Conference Room 4th Floor City Hall

Agenda Items to be addressed:

- 1. Minutes of the OPEB Trustees Meeting, February 21, 2018
- 2. Welcome School Finance Member Doug Dias
- 3. Portfolio Allocation June 30, 2018
- 4. Discuss December 2018 Earnings Report
- 5. Discuss January 2019 Earnings Report
- 6. Discuss allocation from Certified Free Cash
- 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.