## CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Other Post Employment Benefit (OPEB) Trust

Date: Tuesday, November 9, 2021

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Time: 9:00 AM 2021 NOV -4 P 3: 50

Location: Mayors Conference Room, 4th Floor, City Hall, 140 Main Street

Agenda Items to be addressed:

## **AGENDA**

- 1. Approval of March 9, 2021 Minutes Jones
- 2. Presentation by Odyssey Results of Actuarial Study for 2021
- 3. OPEB Trust Performance Bartholemew
  - a. Balance as of June 30, 2021
  - b. Balance as of October 31, 2021
  - c. Market Insights
- 4. Draft letter to Mayor regarding OPEB Trust performance to be forwarded to City Council Jones
- 5. Investing the \$400,000.00 in the FY22 OPEB account and the 10% of the FY21 Undesignated Fund \$1,500,270.00 Jones
- 6. Other Business ALL
- 7. Adjourn

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.