

**NEW CASTLE COUNTY OTHER POST EMPLOYMENT BENEFITS (OPEB)**

**AGENDA FOR BOARD OF TRUSTEES MEETING**

**JANUARY 15, 2014**

The regular meeting of the Board of Trustees of the Other Post Employment Benefits (OPEB) Program will be held on January 15, 2014, at 1:00 P.M. The meeting will be held in the Managers Conference Room at the Government Center, 87 Reads Way, New Castle, DE 19720.

**1. MEETING SCHEDULE**

1:00 P.M. Regular Meeting

**2. OLD BUSINESS**

- Approval of Minutes

**3. NEW BUSINESS**

- Investment Update by Vanguard
- Financial Update
- July 1, 2014 Actuarial Valuation Discussion
- Form 8802 – Letter of U. S. residency certification for purposes of claiming tax reclaims with the Swiss tax authority
- Other Business
- Date for next meeting

**4. ADJOURNMENT**