

NEW CASTLE COUNTY OTHER POST EMPLOYMENT BENEFITS (OPEB)

AGENDA FOR BOARD OF TRUSTEES MEETING

FEBRUARY 27, 2014

The regular meeting of the Board of Trustees of the Other Post Employment Benefits (OPEB) Program will be held on February 27, 2014, at 1:00 P.M. The meeting will be held in the Large Executive 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
- Presentation by Retiree Benefit Strategies, LLC
- Financial Update
- Other Business
- Date for next meeting

4. ADJOURNMENT