

NEW CASTLE COUNTY OTHER POST EMPLOYMENT BENEFITS (OPEB)

AGENDA FOR BOARD OF TRUSTEES MEETING

OCTOBER 30, 2014

The regular meeting of the Board of Trustees of the Other Post Employment Benefits (OPEB) Program will be held on October 30, 2014, at 1:00 P.M. The meeting will be held in the Manager's 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
- Discussion on Investing in CDs
- Investment Policy Discussion
- Financial Update
- Other Business
- Date for next meeting

4. ADJOURNMENT