

NEW CASTLE COUNTY OTHER POST EMPLOYMENT BENEFITS (OPEB)

AGENDA FOR BOARD OF TRUSTEES MEETING

JANUARY 22, 2015

The regular meeting of the Board of Trustees of the Other Post Employment Benefits (OPEB) Program will be held on January 22, 2015, 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
- Update on Investing in CDs
- Investment Policy Update

3. NEW BUSINESS

- Investment Update by Vanguard
- Financial Update
- Other Business
- Date for next meeting

4. ADJOURNMENT