

NEW CASTLE COUNTY OTHER POST EMPLOYMENT BENEFITS (OPEB)

AGENDA FOR BOARD OF TRUSTEES MEETING

JANUARY 25, 2016

The regular meeting of the Board of Trustees of the Other Post Employment Benefits (OPEB) Program will be held on January 25, 2016, 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.

MEETING SCHEDULE

1:00 P.M. Regular Meeting

OLD BUSINESS

- Approval of Minutes
- Update on CD Contract Review

NEW BUSINESS

- Investment Update by Vanguard
- Financial Update
- Actuarial Valuation
- Board Member Vacancies/Proxy Authorization
- Other Business
- Date for next meeting – 2016 Meeting Schedule

ADJOURNMENT