

NEW CASTLE COUNTY OTHER POST EMPLOYMENT BENEFITS (OPEB)

AGENDA FOR BOARD OF TRUSTEES MEETING

MARCH 9, 2016

The regular meeting of the Board of Trustees of the Other Post Employment Benefits (OPEB) Program will be held on March 9, 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
- Possible Short/Long Term Investment w/ Vanguard of Cash Balance
- Update on Actuarial Valuation Services

NEW BUSINESS

- Financial Update
- Other Business
- Date for next meeting

ADJOURNMENT