

NEW CASTLE COUNTY OTHER POST EMPLOYMENT BENEFITS (OPEB)

AGENDA FOR BOARD OF TRUSTEES MEETING

DECEMBER 8, 2016

The regular meeting of the Board of Trustees of the Other Post Employment Benefits (OPEB) Program will be held on December 8, 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
- Proposal to close out the WSFS account and transfer those funds to the investment account at Vanguard.*

NEW BUSINESS

- Investment Update by Vanguard
- Financial Update
- Other Business
- Date for next meeting – 2017 Meeting Schedule

ADJOURNMENT

*Agenda amended Nov. 23, 2016 to include addition item under Old Business.