

**NEW CASTLE COUNTY OTHER POST-EMPLOYMENT BENEFITS (OPEB)**

**AGENDA FOR BOARD OF TRUSTEES MEETING**

**OCTOBER 26, 2017**

The regular meeting of the Board of Trustees of the Other Post Employment Benefits (OPEB) Program will be held on October 26, 2017, at 1:00 p.m. The meeting will be held in the Managers 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

**NEW BUSINESS**

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

**ADJOURNMENT**