

NEW CASTLE COUNTY OTHER POST-EMPLOYMENT BENEFITS (OPEB)

AGENDA FOR BOARD OF TRUSTEES MEETING

FEBRUARY 22, 2018

The regular meeting of the Board of Trustees of the Other Post Employment Benefits (OPEB) Program will be held on February 22, 2018, 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
- GASB 74/75 Explanation by Boomershine
- Financial Update
- Actuarial Valuation Discussion
- OPEB 2017 Annual Report
- Annual Review of By-Laws
- Other Business
- Date for next meeting

ADJOURNMENT