

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

### **AGENDA FOR BOARD OF TRUSTEES MEETING**

**JANUARY 24, 2019**

The regular meeting of the Board of Trustees of the Other Post Employment Benefits (OPEB) Program will be held on January 24, 2019, 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**

- Financial Update
- Investment Update by Vanguard
- Deferred Compensation Discussion
- Quote for GASB 74/75 Reporting
- 2018 Annual Report
- Other Business
- Date for next meeting – 2019 Meeting Schedule

#### **ADJOURNMENT**