



Trustees of the OPEB Trust Fund Working Group



Meeting Notice

AMENDED

| <u>Date</u> | <u>Time</u> | <u>Location</u> |
|------------------------------|-------------|--|
| Thursday January 25, 2018 | 10:00 A.M. | Bourne Town Hall Lower Conference Room 24 Perry Avenue Buzzards Bay |

1. Health Insurance Trust Balance
2. Status of OPEB Actuarial Analysis and Annual Required Contribution
3. Recommended annual budget contribution and budget plan
4. Financial Policy recommendation
5. Annual meeting schedule and next meeting date
6. Adjourn

TOWN CLERK BOURNE

2018 JAN 22 PM 4:17

RECEIVED