



Trustees of the Health Insurance Trust Fund



Meeting Notice

<u>Date</u> Wednesday January 17, 2018

<u>Time</u> 11:15 A.M.

Location
Bourne Veterans' Memorial
Community Center
239 Main Street
Buzzards Bay

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