

DRAFT MINUTES
OPEB BOARD OF TRUSTEES SPECIAL MEETING
Minutes
October 19, 2023
8:00 AM
Via Webinar

OPEB Board of Trustees Members in Attendance:

Benjamin Barnes	Director of Administration
Alfred Cava	Director of Human Resources
David Yanik	Controller
Ryan Fealey	SPS Director of Finance
Eric Newman - Vice Chair	CERF Pension Appointee
Michael Noto	Police Pension Appointee
Mary Lou Rinaldi	Board of Finance Appointee
Lindsey Miller	Board of Representatives Appointee

The Special Meeting of the OPEB Board of Trustees was called to order by Mr. Newman at approximately 8:02 a.m. A quorum was present. Also in attendance was Anthony Valenti from Custodian's Pension.

Vote on the Selection Committee's Recommendation for Financial Advisor – After discussion, Mr. Barnes moved, and Ms. Rinaldi seconded, a motion to approve the selection committee's recommendation to engage Morgan Stanley as the financial advisor for the OPEB Trust for a three-year term with two one-year extensions. **The motion carried 8-0-0.**

The meeting adjourned at 8:03 a.m.

Next meeting is scheduled for November 16, 2023 at 8:00 a.m.
Via Webinar