

AGENDA
OPEB BOARD OF TRUSTEES MEETING
February 15, 2024
8:00 AM

Via Webinar: Register in advance at:

https://us02web.zoom.us/webinar/register/WN_2r2lr02jQjiD8UoX3GB6og

After registering, you will receive a confirmation email containing information about joining the webinar.

NOTICE: Meeting will be held entirely by electronic equipment.

1. Approval of Minutes for: November 16, 2023
2. Elect officers
3. Refund to retiree Andrew Boraski for charges of healthcare insurance due to a recently revised pension status – Paula Russell-Nisbett
4. Report of Bills Paid and Financial Reports – David Yanik
5. Principal Report – Joseph DePalma
6. Report on Investments of the Funds – David Javaheri, Morgan Stanley Wealth Management
7. Other Business