## COMMONWEALTH OF MASSACHUSETTS Town of Sutton

## Pursuant to GL Chapter 30A, §§ 18-25 you are hereby notified of a meeting which includes the agenda

Board/Com	mittee: OPEB Trust	
Date:	January 20, 2015	
Time:	4:00 pm	
Location:	Meeting Room 1A	

- 1. Call to order
- 2. Acceptance of minutes from 1/21/14 meeting
- 3. Acceptance of minutes from 8/5/14 meeting
- 4. Presentation by Bartholomew & Company
- 5. Discuss Investment Policy
- 6. Review OPEB Valuation Report prepared by Danziger & Markhoff LLP
- 7. Discuss Long-Term Funding Goals
- 8. New Business/Old Business

Adjournment

Posted: