## 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/Cor	nmittee: <u>OPEB Trust</u>	
Date:	Innuery 21, 2017	
Date	January 31, 2017	
Time:	3:15 pm	·····
Location:	Meeting Room 1A	

- 1. Call to order
- 2. Acceptance of minutes from 8/2/16 meeting
- 3. Presentation by Bartholomew & Company
- 4. Discussion on various handouts:
  - a. OPEB Valuation as of 6-30-16
  - b. Town Accountant's Balance Sheet and P&L as of 6-30-16
  - c. GASB Statements (74 & 75)
  - d. Municipal Modernization Bill
  - e. 2016 OPEB Summary Report by PERAC
- 5. New Business/Old Business

Adjournment

Posted: