**AGENDA**

**Other Post-Employment Benefits Board**

**Regular Meeting**

**May 16, 2017**

 ***5:00 p.m.***

**City Hall Auditorium**

1. Vote to approve the minutes of the October 20, 2015 regular meeting.
2. Discussion: Investments and Investment Policy with Anthony Tranghese of FIA, LLC
3. Vote to adopt proposed Investment Policy.
4. Discussion: Internal Service Fund balance (FY 17) available for additional funding of OPEB Trust
5. Presentation: GASB 45 Valuation Report – Hooker Holcombe