

**TOWN OF WAYLAND - TOWN CLERK'S OFFICE**  
**NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS**

Posted in accordance with the provisions of the Open Meeting Law

NAME OF BOARD/COMM: OPEB Advisory Committee  
FILED BY: Clifford Lewis, Chairman  
DATE OF MEETING: September 24, 2013  
TIME OF MEETING: 7:00pm  
PLACE OF MEETING: Town Building

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

**Proposed Agenda**

*Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.*

- 7:00 Review and Approve Minutes from August 28<sup>th</sup> meeting - Dave
- 7:10 Review and Approve Minutes from September 3<sup>rd</sup> meeting – Jay
- 7:20 Review Open Meeting Law presentation from September 19<sup>th</sup> – Cliff, Maryanne, Kent
- 7:30 Review Segal response for non-GASB compliant OPEB obligations– Jay
- 8:15 Review & Discuss Investment Management oversight – Dave
- 8:35 Review of John Senchyshyn meeting regarding OPEB costs, possible reductions and Spread-Sheet Update – Maryanne, Cliff
- 9:05 Review of other Committee objectives – Cliff Lewis, et al.
  - OPEB Trust Fund – does it make sense?
  - Communication to the Public
- 9:35 Discussion of next steps and meeting schedule
- 9:45 Public comment
- 10:00 Adjourn

NOTE: Per changes to the Open Meeting Law, notice of any meeting of a public body shall include “A listing of topics that the chair reasonably anticipates will be discussed at the meeting”. AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda.