

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: November 5, 2013
TIME OF MEETING: 7:00 pm
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 meetings September 24th and October 22nd – Kent, Jay
- 7:20 Review of meeting with Selectmen liaison – Cliff
- 7:35 Review of links between Moody's opinions and OPEB funded under GASB 45 or OPEB funded under "Premium Based Assumptions" – Cliff
- 7:55 Review of real cost saving measures already realized – Cliff, Maryanne
- 8:10 Discussion of further potential cost saving measures – Cliff, Maryanne
- 8:20 Discussion of F/Y 2015 OPEB contributions from Revolving & Enterprise Funds - Kent
- 8:50 Plan for assessing advantages & disadvantages of establishing a real trust fund - Dave
- 9:00 Discussion of steps for communication to public, Selectmen and other stakeholders - Jay
- 9:30 Discussion of next steps and meeting schedule - All
- 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.