

**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: January 28, 2014  
TIME OF MEETING: 6:45 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.*

- 6:45 Public Comment
- 7:00 Rockland Trust Presentation – Rockland
- 7:30 Bartholomew Presentation - Bartholomew
- 8:00 Investment Manager Discussion – All
- 8:30 Approve minutes from Meetings 12/5/2-13, 1/8/2014, 1/14/2014 – Kent, Maryanne, Jay
- 8:45 Review of Selectmen's Liaison Meeting – Cliff
- 9:00 Plan for School Committee Support – All
- 9:30 Discuss Legal Council for Trust Fund – All
- 9:45 Discuss Communications Plan - Jay
- 10:00 Discuss Cost Reductions – Part time benefits & 50% cost Sharing Phase-in - All
- 10:15 Public Comment
- 10:30 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.