

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: July 17, 2014
TIME OF MEETING: 7:30pm
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.

- 7:30 Public Comment
- 7:40 Approve minutes from prior meetings - Cliff & all
- 7:55 Summary of applicable items from FinCom 7/16 Long Term Planning Meeting – Cliff
- 8:00 Discussion of F/Y 2015 major themes:
 - 1) Review of actuarial estimates going forward – All
 - 2) Return on Investment discussion including: - All
 - a) Review of YTD Investment performance by Rockland & Bartholomew
 - b) Review & discussion of charter for investment advisory group
 - c) Consider alternative investment objectives & policies for OPEB investment account
 - d) Legal structure of the OPEB investment account
 - 3) Legislative review – All
 - 4) Cost Reduction - All
 - 5) Accounting discussion, including: - All
 - a) Reimbursement from other towns
 - b) Reimbursement from other fee-based funds and grants
- 9:30 Items not reasonably foreseen by the Chair – Cliff
- 9:45 Public Comment– Cliff
- 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.