

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: August 27, 2014
TIME OF MEETING: 6:30 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.

- 6:30 Public Comment
- 6:35 Review OPEB Investment Account – Dave, Paul Keating, Brian Keveny
 - 1) Role of Town-side Investment Advisors & draft charter
 - 2) Progress on Quarterly Reporting on OPEB Investment Account
 - 3) Review on Investment Policy
- 7:20 Comment on contact from the Town of Dedham – Cliff, Kent, Jay
- 7:30 Reconciliation of Segal Projections to actual benefit payments – Jay
- 7:45 Review of Cost Reduction Progress – Maryanne, Cliff
 - 1) Review Retiree Data
 - 2) Update on 8/21 meeting with John Senchyshyn and Blue Cross
- 8:05 Legal Structure of the Investment Account - Kent
- 8:35 Review of OPEB Contributions from Fee-Based Programs – Dave, Kent, Cliff
- 8:45 Approve minutes from prior meetings - Cliff & all
- 9:00 Items not reasonably foreseen by the Chair – Cliff
- 9:15 Public Comment– Cliff
- 9:30 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.