

**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: February 10, 2015  
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 Public Comment  
7:05 Warrant Article Discussion - Dave  
7:35 Review of OPEB Contributions from Fee-Based Programs and FTE Count Updates – Dave, Kent, Maryanne Cliff  
8:05 Next steps and how they all fit into an OPEB legacy program package – Cliff & Team  
8:25 OPEB Investment Account Review – Dave, Cliff  
8:40 Update on Actuary - Jay  
9:10 Legal Structure of the Investment Account - Kent  
9:25 Review of Meeting with Nan Balmer and Cost Reductions– Maryanne, Cliff  
9:30 Selectman update and Audit Committee update– Cliff  
9:35 Approve minutes from Dec 9<sup>th</sup> and January 5<sup>th</sup> meetings –Kent, Jay  
9:50 Items not reasonably foreseen by the Chair – Cliff  
9:55 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.