

**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 26, 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	Approve Minutes - All
	Kent 2 sets of very old minutes & 7/15/2015
	Maryanne 5/20/15
	Maryanne 7/8/2015
	Maryanne 8/6/2015
7:20	Discussion of Proposed OPEB Investment Account Trust Agreement – Jay & all
7:50	Discussion of OPEB Investment Account Custodian Responsibilities – Dave, Zoe
8:15	Discussion of OPEB Investment Account Governance – All plus Zoe Pierce and Nan Balmer
8:40	Discussion of Investment Management – Does PRIT Make Sense? – All
8:50	Discussion of Special Town Meeting Warrant Article – Jay, Nan Balmer
9:30	Items not reasonably foreseen by the Chair
9:35	Public comment
9:45	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.