

OPEB BOARD OF TRUSTEES MEETING  
February 20, 2020  
8:00 AM  
Republican Caucus Room  
4<sup>TH</sup> FLOOR GOVERNMENT CENTER  
888 Washington Boulevard, Stamford, CT

AGENDA

1. Approval of Minutes for November 21, 2019
2. Report on Investments of the Funds – Mark Wetzel, Fiduciary Investment Advisors
3. Wells Fargo Report – Joseph DePalma
4. Blanket Approval of Milliman Quarterly Core Services Invoices – David Yanik
5. Report of Bills Paid and Financial Reports – David Yanik
6. Update: Medicare Part B – Al Cava
7. Investment Advisor RFP Update – Al Cava
8. Other Business