

AGENDA

OPEB BOARD OF TRUSTEES MEETING

July 16, 2020

8:00 AM

Via Webinar: Register in advance at:

https://zoom.us/webinar/register/WN_wj3aosn_T-iXc_gee9OOng

After registering, you will receive a confirmation email containing information about joining the webinar.

1. Approval of Minutes for May 21, 2020
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 – Sandra Dennies
5. Report of Bills Paid and Financial Reports – David Yanik
6. Investment Advisor RFP Update – Al Cava
7. Other Business