

## AGENDA

OPEB BOARD OF TRUSTEES SPECIAL MEETING  
September 10, 2020  
8:00 AM

Via Webinar: Register in advance at:

[https://zoom.us/webinar/register/WN\\_OEXL\\_zDaT065I1TsZsdRSg](https://zoom.us/webinar/register/WN_OEXL_zDaT065I1TsZsdRSg)

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

1. Approval of Minutes for July 16, 2020
2. Fiduciary Investment Advisors – August performance update and recommended manager and allocation changes
3. Vote on the Selection Committee's recommendation for Financial Advisor