

## AGENDA

### OPEB BOARD OF TRUSTEES MEETING

February 17, 2022

8:00 AM

Via Webinar: Register in advance at:

[https://us02web.zoom.us/webinar/register/WN\\_F0I8JSWMSectAMLk99\\_nSQ](https://us02web.zoom.us/webinar/register/WN_F0I8JSWMSectAMLk99_nSQ)

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

1. Approval of Minutes for: November 18, 2021
2. Election of Officers
3. Refund in the amount of \$1,588.47 to retiree Torey Strauser for over payment in medical premiums – Al Cava
4. Refund in the amount of \$7,820.34 to retiree Charles M. Rondano for overpayment of COBRA payments – Al Cava
5. Report on Investments of the Funds – David Javaheri, Morgan Stanley Wealth Management
6. Wells Fargo Report – Joseph DePalma
7. Report of Bills Paid and Financial Reports – David Yanik
8. Other Business