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NOTICE OF SPECIAL MEETING

Subject: Custodian's Retirement Fund Meeting

Date: Thursday, May 2, 2024

Time: 9:00 a.m.

Please join the Custodian's Retirement Fund Meeting from your computer, tablet or smartphone via the link below:

Join Zoom Meeting

https://us02web.zoom.us/j/83959585281

Meeting ID: 839 5958 5281

One tap mobile

+1 646 558 8656 US (New York) **Meeting ID: 839 5958 5281**

Find your local number: https://us02web.zoom.us/u/krHkFeWPj

The following item is on the Agenda for the Custodian's Retirement Fund Special Meeting:

A. New Business:

i. Vote to appoint a Custodian's Retirement Fund Representative to the OPEB Board of Trustees for a term of three (3) years, May 2, 2024 to May 1, 2027

Cc: Thomas M. Cassone

Bridget Fox

Alvin Frager

Rosemarie Frager

John Guzzino

Jennifer Jakic

James Lavin

Eugene Molgano

Elyse Pastore

Susan Rosenfeld

Valerie Rosenson

Paula Russell Nisbett

Town Clerk