

**NEW CASTLE COUNTY OTHER POST EMPLOYMENT BENEFITS (OPEB)**

**AGENDA FOR BOARD OF TRUSTEES MEETING**

**FEBRUARY 8, 2016**

The regular meeting of the Board of Trustees of the Other Post Employment Benefits (OPEB) Program will be held on February 8, 2016, at 1:00 P.M. The meeting will be held in the Manager's Conference Room at the Government Center, 87 Reads Way, New Castle, DE 19720.

**MEETING SCHEDULE**

1:00 P.M. Regular Meeting

**OLD BUSINESS**

- Approval of Minutes
- Update on CD Contract Review

**NEW BUSINESS**

- Investment Update by Vanguard
- Financial Update
- Actuarial Valuation
- Board Member Vacancies/Proxy Authorization
- Other Business
- Date for next meeting – 2016 Meeting Schedule

**ADJOURNMENT**