

NEW CASTLE COUNTY OTHER POST-EMPLOYMENT BENEFITS (OPEB)

AGENDA FOR BOARD OF TRUSTEES MEETING

APRIL 26, 2018

The regular meeting of the Board of Trustees of the Other Post Employment Benefits (OPEB) Program will be held on April 26, 2018, at 1:00 p.m. The meeting will be held in the Managers 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

NEW BUSINESS

- Investment Update by Vanguard
- Investment Portfolio International Allocation
- Financial Update
- Boomershine Actuarial Valuation Proposal
- Annual Review of By-Laws
- Board Vacancy
- Other Business
- Date for next meeting

ADJOURNMENT