

NEW CASTLE COUNTY OTHER POST-EMPLOYMENT BENEFITS (OPEB)

AGENDA FOR BOARD OF TRUSTEES MEETING

OCTOBER 25, 2018

The regular meeting of the Board of Trustees of the Other Post Employment Benefits (OPEB) Program will be held on October 25, 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
- Actuarial Valuation by Boomershine Consulting
- Update of By-Laws
- Financial Update
- Other Business
- Date for next meeting / 2019 meeting schedule

ADJOURNMENT