

NEW CASTLE COUNTY OTHER POST-EMPLOYMENT BENEFITS (OPEB)

AGENDA FOR BOARD OF TRUSTEES MEETING

JANUARY 22, 2020

The regular meeting of the Board of Trustees of the Other Post Employment Benefits (OPEB) Program will be held on January 22, 2020, at 1:00 p.m. The meeting will be held in the Large Executive 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 Discussion
- Financial Update
- 2019 Annual Report
- Other Business
- Date for next meeting – April 23, 2020

ADJOURNMENT