

**I. Roll Call**

**II. New Business**

- 1) OPEB Fund RFP Discussion/presentation recap from Marc Shegoski and Ashley Martella of UBS at 6:00 PM.
- 2) OPEB Fund RFP Discussion/presentation recap from Arthur Meizner and Stuart Herskowitz of Hooker & Holcombe at 6:30 PM.
- 3) Vote to select the OPEB Fund Trustee.

**III. Adjournment**