

**OPEB TRUST COMMITTEE MEETING  
TUESDAY, SEPTEMBER 25, 2018 2:00 P.M.  
CITY HALL, CITY MANAGER'S CONFERENCE ROOM**

**A G E N D A**

- 1. CALL TO ORDER**
- 2. ITEMS FOR DISCUSSION:**
  - A) Review of FY 17-18 Third Quarter Financial Statement (backup attached)**
  - B) Review of Actuarial Funding Letter for FYE 9/30/18 (backup attached)**
  - C) Discussion regarding actuarial services for FY 17-18 audit**
- 3. OLD BUSINESS**
- 4. NEW BUSINESS**
- 5. PUBLIC COMMENT**
- 6. ADJOURNMENT**

This is a Public Meeting. If a person decides to appeal a decision made by the Committee with respect to any reviewable matter considered at such meeting, he or she will need a record of the proceedings, and for such purpose, he or she is responsible for ensuring that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone who needs a special accommodation for this meeting may contact the City's Americans with Disabilities Act (ADA) Coordinator at least 48 hours in advance of the meeting.