



OTHER POST-EMPLOYMENT BENEFITS TRUST

Meeting Agenda

The Town of Provincetown Other Post-Employment Benefits (OPEB) Trustees will hold a public meeting on Thursday, December 10, 2020, at 10:30 a.m.

NOTE: THIS IS A REMOTE PARTICIPATION MEETING

The Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Provincetown OPEB Committee will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Provincetown website, at <https://www.provincetown-ma.gov/>. For this meeting, members of the public who wish to watch/listen and participate in the meeting may do so in the following manner: **To listen and participate in this meeting, dial (833) 579-7589. When prompted, enter the following Conference ID number: 852-451-315#.** No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

1. Welcome new members & select a Committee Chair.
2. Review October 2020 SRBT OPEB Trust bank statement and fund lifecycle-to-date.
3. Discuss FY2022 anticipated contribution, and FY2021 deposited contributions.
4. Review most recent Segal OPEB Valuation and current funding schedule.
5. Public statements
6. Approve Minutes of February 6, 2020 meeting.
7. Any new business or any item not listed within this agenda but brought forward for discussion by any Trustee.

[Votes may be taken on all agenda items unless otherwise noted]