

Retirement Benefits Advisory Committee
Meeting Minutes
Thursday, April 13, 2015

Meeting called to order at 6:06 PM.

Members present: Michael Matson, Bill Leverage, Irv Agard, Marty Flynn, Scott McCarthy.

Members of the public / Guest: Fern Smenyak

- 1) Approval of minutes was postponed until the next meeting, since Secretary Belden was travelling.
- 2) Fern Smenyak shared information with the committee on a potential amendment to the pension plan document.
- 3) Reviewed the OPEB report from H&H.
- 4) Postponed discussion on pension alternatives for elected officials.
- 5) Confirmed the OPEB Funding Strategy document was signed.
- 6) Clarified steps to get paperwork complete for the OPEB custody/investment account with Wells Fargo.
- 7) Chairman agreed to send to RBAC members the revised slides 22-26 via PDF to all members.

Motion to adjourn by Scott McCarthy, seconded by Bill Leverage.

Adjourn 7:42 PM.