

## **NEW CASTLE COUNTY OTHER POST-EMPLOYMENT BENEFITS (OPEB)**

### **AGENDA FOR BOARD OF TRUSTEES MEETING (REVISED)**

**JANUARY 26, 2023**

The regular meeting of the Board of Trustees of the Other Post Employment Benefits (OPEB) Program will be held on January 26, 2023, 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
- Financial Update
- Boomershine Invoice Approval
- 2022 Annual Report
- Other Business
- Date for next meeting – April 27, 2023

#### **ADJOURNMENT**