

NEW CASTLE COUNTY OTHER POST-EMPLOYMENT BENEFITS (OPEB)

AGENDA FOR BOARD OF TRUSTEES MEETING

April 27, 2023

The regular meeting of the Board of Trustees of the Other Post Employment Benefits (OPEB) Program will be held on April 27, 2023, at 1:00 p.m. The meeting will be held in the Managers 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
- Actuarial Presentation by Boomershine
- Review of Proposals for Actuarial Services
- Other Business
- Date for next meeting – July 27, 2023

ADJOURNMENT