



OPEB BOARD MEETING
(Other Post-Employment Benefits)
TOWN HALL CONFERENCE ROOM
64 FARNUM PIKE
SMITHFIELD, RI 02917
MONDAY, JANUARY 27, 2014
11:00 AM

MEETING AGENDA

- I. Meeting Called to order
- II. Emergency Evacuation & Health Notification
- III. Approval of Meeting Minutes
 - a. December 4, 2012
 - b. January 14, 2013
 - c. February 7, 2013
- IV. Old Business:
 - a. None
- V. New Business
 - a. Presentation by The Washington Trust Company
 - b. Discuss and review of OPEB Trust Fund
 - c. Discuss future meeting dates and topics
- VI. Adjournment

AGENDA POSTED: January 17, 2014

The public is welcome to any meeting of the OPEB Board. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.