



**OPEB BOARD MEETING
(Other Post-Employment Benefits)
TOWN HALL CONFERENCE ROOM
64 FARNUM PIKE
SMITHFIELD, RI 02917
TUESDAY, APRIL 25, 2017
2:00 P.M.**

MEETING AGENDA

- I. Meeting called to order
- II. Emergency Evacuation and health notification
- III. Approval of Meeting Minutes:
 - a. March 22, 2017
- IV. Old Business:
 - a. None
- V. New Business:
 - a. Presentation by the Trust
 - b. Consider, discuss and act upon the transfer from the Washington Trust Company to the Trust pool
 - c. Discussion of OPEB plan
- VI. Public comment
- VII. Adjournment

AGENDA POSTED: April 21, 2017

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.