

**SMEC OPEB Board of Trustees
Minutes of June 2, 2014**

Trustees Present: Frank Kuthan, Donna McKenna, Christopher Oliver, Marlene Pollock,

Trustees Absent: James Muse, James O'Brien, Jennifer Kulak

Vacancy: Marion Public Schools

Staff Present: Jill Brilhante, Collaborative Business Manager
Catherine S. Cooper, Executive Director

I. The meeting was called to order at 7:22 P.M. As a vacancy exists on the SMEC OPEB Board Trustees, a quorum was reached with four voting members present.

II. Business Items

A. To adopt the SMEC OPEB Trust Agreement as submitted.

APPROVED

B. To approve the SMEC Investment Policy Statement for the investment of OPEB funds.

APPROVED

C. To appoint the SMEC Treasurer as the custodian of the SMEC OPEB trust funds and to authorize him to invest such funds in accordance with the Investment Policy Statement.

APPROVED

III. Adjourned at 7:45 P.M.