

**SMEC OPEB Board of Trustees  
Minutes of September 30, 2014**

**AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS**

**I. Call to Order:**           The meeting was called to order at 7:46 P.M.

**II. Business Items:**

**A.    To approve the minutes of the June 2, 2014 SMEC OPEB Board of Trustees Meeting.**

*VOTED: Approved*

**III. Adjourned:**           The meeting adjourned at 7:47 P.M.