

**SMEC OPEB Board of Trustees  
Meeting of September 30, 2015**

**AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS**

**I. Call to Order:** Chairman

**II. Business Items**

**A. To approve the minutes of the June 11, 2015 SMEC OPEB Board of Trustees Meeting.**

*Recommendation:* To approve as submitted.

**III. Adjourn**