

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

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. Call to Order: Chairman

II. Business Items

A. FY15 Transfer and Deposit to the OPEB Trust

Recommendation: To acknowledge and accept the revised amount of the FY15 deposit of \$55,500 to the SMEC OPEB trust from the Collaborative's FY15 surplus and/or cumulative surplus funds consistent with the originally intended contribution amount.

III. Adjourn