

**SMEC OPEB Board of Trustees
Minutes of June 22, 2017**

Trustees Present: Christopher Cotter, James Muse, Christopher Oliver, Michelle Smith

Trustees Absent: Sarah Gomes, Donna McKenna, Frederick Toomey

Vacancies: Mattapoisett, Rochester

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

Also Present: John Nunes, Collaborative Treasurer

I. The meeting was called to order at 7:11 P.M.

II. Business Items

- A.** To receive, accept and place on file the Rockland Trust Statement of Value and Activity for the SMEC OPEB Trust Account showing an account value of \$147,206.99 as of May 31, 2017.

APPROVED

- B.** To accept the transfer of \$50,000 of Collaborative surplus funds, as approved by the SMEC Board of Directors, to the restricted SMEC OPEB trust account on or before June 30, 2017.

APPROVED

III. Adjourned at 7:15 P.M.