SMEC OPEB Board of Trustees
Meeting of May 29, 2018

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. Call to Order: Chairman

II. Business Items

A. OPEB Trust Current Performance and Value **(Handout at meeting)**

Recommendation: To receive, accept and place on file the current Rockland Trust Statement of Value and Activity for the SMEC OPEB Trust account.

B. Transfer and Deposit to the OPEB Trust

Recommendation: To accept and approve an FY18 deposit to be made on or before June 30, 2018, of up to $25,000 to the SMEC OPEB Trust Fund from the Collaborative's FY18 surplus and/or cumulative surplus funds as approved by the SMEC Board of Directors.

III. Adjourn