

**SMEC OPEB Board of Trustees  
Meeting of September 26, 2018**

**AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS**

**I. Call to Order:**           Chairman

**II. Business Items**

**A. To approve the minutes of the May 30, 2018 SMEC OPEB Board of Trustees Meeting.**

*Recommendation:*    **To approve as submitted.**

**III. Adjourn**