

**SMEC OPEB Board of Trustees  
Meeting of November 29, 2022**

**AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS**

**I. Call to Order:**           Chairman

**II. Business Items**

A.     To approve the minutes of the March 30, 2021 SMEC OPEB Board of Trustees Meeting.

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

B.     To accept a \$75,000 transfer of FY22 Surplus Funds to the OPEB Trust Account at Rockland Trust.

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

C.     To receive, accept and place on file the Rockland Trust Statement of Value and Activity dated October 31, 2022 for the SMEC OPEB Account.

***Recommendation:***     To receive, accept and place on file.

**III. Adjourn**

