

**SMEC OPEB Board of Trustees
Meeting of September 30, 2024**

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. Call to Order: Chairman

II. Business Items

A. To approve the minutes of the November 2022 SMEC OPEB Board of Trustees Meeting.

Recommendation: To approve as submitted.

B. To accept a transfer of \$150,000 in FY24 Operational 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 August 30, 2024 for the SMEC OPEB Account.

Recommendation: To receive, accept and place on file.

III. Adjourn