

**SMEC OPEB Board of Trustees
Minutes of March 30, 2021**

Trustees Present: Carole Clifford, Christopher Cotter, Anne Fernandes, Thomas Khoury, Michael Shea, Michelle Smith, Jonathan Teves, Suzanne Tseki

Trustees Absent: Donna McKenna, Christopher Oliver

Staff Present: Catherine S. Cooper, Executive Director
Christopher Haraden, Director of Finance and Operations

I. The meeting was called to order at 5:30 P.M.

II. Business Items

A presentation was given by Barbara Howard and Brian Callow from Rockland Trust to provide the Trustees with an overview of the SMEC OPEB Trust history, market trends and current investments and to provide the members an opportunity to ask questions.

A. To receive, accept and place on file the Rockland Trust Presentation slides as presented on Agenda Attachment 1.

APPROVED

III. Adjourned at 6:02 P.M.