

**SMEC OPEB Board of Trustees
Minutes of November 2, 2022**

Trustees Present: Rosemarie Bowman, Ann Fernandes, Donna McKenna*, Michael Shea, Michelle Smith, Jonathan Teves

** Participated remotely*

Trustees Absent: Christopher Cotter, Christopher Oliver, Tiffini Reedy and Sarah Rodrigues

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

Also Present: John Nunes, Collaborative Treasurer

I. The meeting was called to order at 6:47 P.M.

II. Business Items

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

APPROVED

B. To receive, accept and place on file the Rockland Trust Statement of Value and Activity for the SMEC OPEB Trust Account showing an account value of \$457,724.60 as of October 31, 2022.

APPROVED

C. To accept the transfer of \$75,000 of FY22 Collaborative surplus funds, as approved by the SMEC Board of Directors, to be deposited into the restricted SMEC OPEB trust account.

APPROVED

III. Adjourned at 6:55 P.M.

Minutes: November 29, 2022 OPEB Board of Trustees Meeting

Minutes Approved: September 30, 2024