



OPEB Trust Committee Meeting
August 28, 2024, 5:00 pm
Via ZOOM Webinar

Video: <https://zoom.us/join>
Meeting ID: 820 6032 3367
Passcode: 167932

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AGENDA

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.

STANDING ITEMS

1. Call to Order, 5:00 pm
2. Accessibility Statement
3. Roll Call
4. Review of August 7, 2024 Minutes – **Action Item**
5. Review Options for OPEB Trust Fiduciaries – **Potential Action Item**
6. Open Discussion
7. Adjournment

Charles Kilmer, Deputy Director