



**OPEB Trust Committee Meeting**  
**October 16, 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 *Sean Noel, Assistant Fiscal Manager*
2. Accessibility Statement
3. Roll Call
4. Review of August 28, 2024 Minutes – **Action Item**
5. Continued Review of Options for OPEB Trust Fiduciaries – **Potential Action Item**
6. Open Discussion
7. Adjournment