



EXECUTIVE COMMITTEE MEETING

July 31, 2025, 11:00 AM

MEETING DETAILS

IN-PERSON:

Old Colony Planning Council
70 School St., Brockton, MA

CALL-IN:

Video: <https://zoom.us/join>

Phone: +1 (470) 381-2552

Meeting ID: 898 5869 3849

Passcode: 898498

ACCESSIBILITY:

This meeting is accessible to people with disabilities. Microphones or telephones will be used by all speakers. Large-print materials are available upon advance request. If you would like either of these accommodations, please contact **Mary Waldron**.

The Notice of Nondiscrimination Rights and Protections to Beneficiaries regarding the Federal "Title VI/ Nondiscrimination" Protections and the State Nondiscrimination Protections is available on the Old Colony Planning Council Website.

CONTACT:

(508) 583-1833

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AGENDA:

1. Call to Order, Accessibility, Roll Call – *President, Becky Coletta*
2. Review OPEB - GASB 74 & GASB 75 Actuarial Valuation Report
Prepared by Odyssey Advisors
3. Address Fraudulent Incident
4. Update on Wire/ACH Transfer ability from Rockland Trust
5. Other Business - *Reserved for matters the Chair did not reasonably anticipate at the time of posting*
6. Adjournment