

OPEB Trust Committee Minutes
April 30, 2015
Town Hall Conference Room 205

In attendance: Jim Dacey, Susan Gagner, Miriam Goodman, Peter Lounsbury, Greg McNeillie,
Jeff Nutting

Absent: none

Jeff Nutting called the meeting to order at 3:00 PM

He welcomed and introduced members of the Committee to representatives from Rockland Trust Bank.

The committee listened to a presentation from Rockland Trust representatives as it pertained to the management of the OPEB Investment funds.

Jeff Nutting welcomed and introduced members of the Committee to representatives from Bartholomew & Co. who also presented to the group on the management of the OPEB Investment Funds.

The Committee briefly discussed both opportunities and the options they present. The Committee decided to have representatives from the Pension Reserves Investment Trust (PRIT) Fund come and speak as well.

Minutes from the April 8, 2015 meeting were unanimously approved

Next meeting was tentatively set for the morning of May 15, 2015.

Meeting adjourned at approximately 5:20PM.

Respectfully submitted by:

Miriam Goodman