

OPEB Board Agenda

Location: WebEx – Electronic Meeting Only

Link: shorturl.at/grCZ9

Date: Monday, September 21, 2020, 2020

Time: 1:30 – 2:30 PM

Agenda Items

- | | |
|---|---|
| 1. Roll Call | Darrin Casper |
| 2. Review minutes from 08/17/20 and move to approve | Darrin Casper |
| 3. OPEB Trust Report Draft | Darrin Casper, David
Delquadro, Wayne
Cushing, Lori Okino,
Tim Bodily, Zach
Lancaster, Brett
Carlson |
| 4. 1.8 M Transfer to Moreton | All |
| 5. Schedule next meeting | All |