



Time: 11:30 AM – 12:30 PM

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| 1. Roll Call | Darrin Casper |
| 2. Review minutes from 11/17/21 and move to approve | Darrin Casper |
| 3. Moreton investment fund amount transfer | Wayne Cushing/Brett Carlson |
| 4. Revisit 2021 OPEB Charge | Brett Carlson |
| 5. Schedule next OPEB meeting | All |

