



OPEB BOARD MEETING
(Other Post-Employment Benefits)
TOWN HALL CONFERENCE ROOM
64 FARNUM PIKE
SMITHFIELD, RI 02917
THURSDAY, FEBRUARY 7, 2013
3:00 PM

MEETING AGENDA

- I. Meeting Called to order
- II. Emergency Evacuation & Health Notification
- III. Old Business:
 - a. None
- IV. New Business
 - a. Consider, discuss and act upon OPEB Trust Investment Policy Statement
 - b. Discuss future meeting dates and topics
- V. Miscellaneous
- VI. Adjournment

AGENDA POSTED: February 1, 2013

The public is welcome to any meeting of the OPEB Board. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.