

**SMEC OPEB Board of Trustees
Meeting of September 30, 2019**

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. Call to Order: Chairman

II. Business Items

A. To approve the minutes of the May 30, 2019 SMEC OPEB Board of Trustees Meeting.

***Recommendation:* To approve as submitted.**

B. To receive, accept and place on file the Rockland Trust Statement of Value and Activity dated August 31, 2019 for the SMEC OPEB Account.

***Recommendation:* To receive, accept and place on file.**

III. Adjourn