

TOWN OF SOMERSET

MEETING NOTICE

Received & Posted 2/28/22 Time: 10:39am

H. Almy

Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: <u>Somerset Berkley Regional School Committee OPEB Trust Subcommittee</u>

Date & Time of Meeting: Thursday, March 3, 2022_at 6:00 pm____

Location of Meeting: Via Zoom:

https://us02web.zoom.us/j/87345221713?pwd=cDV4ZUx4ZmFobTdpKy9mN1VoNjVQdz09

Or via phone: 929.205.6099 Meeting ID: 873 4522 1713 Passcode: 050561

Robin Vaccaro, Recording Secretary, February 28, 2022

Clerk/Board Member posting notice & date

Cancelled or postponed (circle cancelled/postponed)

Clerk/Board Member cancelling/postponing meeting

AGENDA / LIST OF TOPICS

- I. Approval of the Meeting Minutes of December 14, 2021
- II. Welcome New Members
- III. Review and Recommendation of GASB 74/75 Interim Actuarial Valuation for Fiscal Year Ending June 30, 2021
- IV. Continued Discussion on Creation of an Investment Policy based on Auditor's Recommendation
- V. Continued Discussion on Future Funding
- VI. Date of Next Meeting
- VII. Other Matters

OPEB: Other Post-Employment Benefits

GASB: Government Accounting Standards Board