

TOWN OF SOMERSET

MEETING NOTICE

Received: <u>12/9/2021</u> Time: <u>10:00 AM</u> Posted: <u>12/9/2021</u> Time: 10:00 AM

K. Perkins

Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: Somerset Berkley Regional School Committee OPEB Trust Subcommittee

Date & Time of Meeting: Thursday, December 14, 2021_at 6:00 pm____

Location of Meeting: Via Zoom:

https://us02web.zoom.us/j/81274386440?pwd=NEJmOFEyV2JxYjh1VzlzK2RIYjZTZz09

Or via phone: 929.205.6099 Meeting ID: 812 7438 6440 Passcode: 742478

Robin Vaccaro, Recording Secretary, December 9, 2021

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 October 21, 2021
- II. Review and Recommendation of GASB 74/75 Interim Actuarial Valuation for Fiscal Year Ending June 30, 2021
- III. Continued Discussion on Creation of an Investment Policy based on Auditor's Recommendation
- IV. Continued Discussion on Future Funding
- V. Update on Expansion of Insurance Trust Committee
- VI. Date of Next Meeting
- VII. Other Matters

OPEB: Other Post-Employment Benefits

GASB: Government Accounting Standards Board