

**AGENDA**  
**BOARD OF FINANCE**  
**Tuesday, June 18, 2019**  
**CITY HALL AUDITORIUM**  
**5:00 p.m.**

1. Vote to accept the minutes of the Special Meeting held jointly with the City Council on May 21, 2019.
  2. Vote to accept the minutes of the Public Hearing held jointly with the City Council on May 21, 2019.
  3. Vote to accept the minutes of the Regular Meeting held on May 21, 2019.
  4. Vote to accept the minutes of the Special Meeting held jointly with the Board of Education on May 21, 2019.
  5. Vote to accept the minutes of the Special Meeting held June 5, 2019.
  6. Vote to open the meeting to the public.
  7. Business by Department Heads
  8. Business by the Mayor and Members of the Board of Finance.
  9. Adjournment.
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**\*AMENDED AGENDA\***  
**OTHER POST-EMPLOYMENT BENEFITS BOARD**  
**CITY HALL AUDITORIUM**  
Immediately the Following Board of Finance Meeting

1. Vote to accept the minutes of the June 19, 2018 regular meeting.
2. Presentation of 7/18 OPEB Actuarial Valuation by Steve Lemanski of Hooker & Holcombe.
3. Review the OPEB Trust account.
4. Acting herein as the Board of Finance, vote to authorize the transfer of \$200,000 from the health insurance fund to the OPEB Trust account.
5. \*Discussion regarding the appointment of the OPEB Board as a self-insurance review committee.\*