**AGENDA**

**Other Post-Employment Benefits Board**

**Regular Meeting**

**September 21, 2021**

 ***5:00 p.m.***

**City Hall Auditorium**

Attendance by Zoom or in-person. Instructions for joining by Zoom are available online at: [**www.torringtonct.org/zoom**](http://www.torringtonct.org/zoom). **Meeting ID number**: 850 4155 1974 | **Passcode**: 06790 **Meeting Access Link**: <https://us02web.zoom.us/j/85041551974?pwd=SjZrMVhqT1BTaklrR0Nud096d0xxQT09> **Call-in phone number**: 1 (646) 558-8656 Comments from the public: Written comments that are sent electronically to city\_clerk@torringtonct.org or by mail to the City Clerk’s Office, 140 Main Street, Torrington, CT 06790 will be forwarded to the Board for their review in advance of the meeting.

1. Vote to approve the minutes of the June 18, 2019 regular meeting
2. Presentation: 7/20 OPEB Actuarial Valuation by Steve Lemanski of Hooker & Holcombe
3. Presentation: OPEB Trust Account Review by Tony Tranghese of FIA, LLC
4. Vote by the Board of Finance to authorize the transfer of $200,000 from the health insurance fund to the OPEB Trust Account