

Minutes of the Stafford County Other Post Employment Benefits (OPEB) Local Finance Board

Meeting was called to order on August 31, 2010 at 8:45 AM.

Quorum was present:

Maria Perrotte, Chief Financial Officer

Walter George, Citizen Member

Laura Rudy, County Treasurer joined the meeting at 9:00 AM

Overview of activity

- Minutes from the May 12, 2010 meeting were reviewed and approved on a motion by Mr. George and seconded by Mrs. Perrotte.
- New Business
  - ❖ Discussion of OPEB Trust Fund
  - ❖ Discussion of FY 2010 financials, FY 2011 to-date financials, Planned contribution

Next meeting Wednesday, November 9, 2010, 8:30 AM

Government Center Finance Dept. Conference Room

Adjourned at 9:20 AM