

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

Meeting was called to order on November 9, 2011 at 8:50 AM by Vice-Chairperson, Laura Rudy.

Quorum was present:

Laura Rudy, County Treasurer, Vice-Chairperson
Maria Perrotte, Chief Financial Officer
Walter George, Chairman, conferenced-in on phone

Overview of activity

- Minutes from the August 10, 2011 meeting were reviewed and approved on a motion by Mrs. Perrotte and seconded by Mrs. Rudy; unanimous.
- Review and discussion of account balance and transactions- Comerica Statement 9-30-11.
- Discussion of status of local funding/contribution strategy

Next meeting Wednesday, February 8, 2012, 8:30 AM
Government Center Finance Dept Conference Room

Adjourned at 9:20 AM, motion by Mrs. Perrotte, seconded by Mrs. Rudy; unanimous.