

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

Meeting was called to order on August 10, 2011 at 8:52 AM by Vice-Chair, Laura Rudy.

Quorum was present:

Laura Rudy, County Treasurer
Maria Perrotte, Chief Financial Officer

Overview of activity

- Minutes from the May 11, 2011 meeting were reviewed and approved on a motion by Mrs. Perrotte and seconded by Mrs. Rudy; unanimous.
- Review of account balance and transactions- Comerica Statement 6-30-11.
- Discussion of actuarial valuation with Actuary Kevin Binder, Bolton Partners, Inc.

Next meeting Wednesday, November 9, 2011, 8:30 AM
Government Center Finance Dept Conference Room

Adjourned at 10:28 AM, motion by Mrs. Perrotte, seconded by Mrs. Rudy; unanimous.