

OPEB Minutes - May 20, 2009

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

Meeting was called to order on May 20, 2009 at 9:43 AM.

Quorum was present:

Laura Rudy, County Treasurer

Maria Perrotte, Chief Financial Officer

Walter George, Citizen Member

Discussion – Trust Joinder Agreement for Participating Employers Under  
Virginia Pooled OPEB Trust Fund

Agreement was approved and signed by all and witnessed

Discussion of funding – Utilities Fund and Landfill Fund will be making contributions by June 30, 2009.

Discussion of future meetings – quarterly

- Next meeting Wednesday, August 12, 2009, 8:30 AM

Government Center Finance Dept Conference Room

Adjourned at 10:30 AM