



Bi-County Collaborative
Making It Possible

Dr. Arlene Grubert, Executive Director

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BOARD OF DIRECTORS MEETING

December 7, 2017

11:30 Lunch, 12:00 Meeting

Bi-County Office- Board Room

397 E Central St

Franklin, MA 02038

AGENDA

I. ACTION MATTERS

- A. Approval of Board Minutes: October 12, 2017
- B. Employees Appointments/Resignations/Leaves of Absence
- C. Check Signatory
- D. FY 17 Annual Report
- E. Financial Procedure Manual

II. INFORMATIONAL MATTERS

- A. FY 18 Financial Update
- B. Providence Highway Update
- C. Collaborative Agreement Update
- D. Strategic Plan Update
 - Goal #4 Obj. 4.2 Explore and expand community relationships and partnerships

III. ROUTINE MATTERS

- A. Approval of Payroll Warrants
- B. Approval of Bill Warrants

Adjourn

Board of Trustees Meeting

RECEIVED
17 DEC - 1 AM 11:55
TOWN OF WALPOLE
TOWN CLERK



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Board of Trustees Meeting

**BICO OPEB Trust
December 7, 2017**

Agenda

I. Action Matters

A. Review and Approve Minutes: October 13, 2016

II. Informational Matters

A. Actuary Report

- a. Summary Plan Description**
- b. Annual Contribution**

B. Investment Report

- a. Summary-PRIM/SRBT Performance**

C. Other Business