

Elizabeth McGonagle **Executive Director** 

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Susan Donelan Dir. of Student Services

Moira Rodgers, Ed.D. Dir. of Professional and Online Learning

To:

**TEC Member Districts** 

From:

Liz McGonagle

Date:

Tuesday, March 29, 2016

Subject:

Budget Subcommittee Meeting - OPEB

**Board Meeting Date:** 

Thursday, March 31, 2016

Time:

2:30pm - 3:15pm

Location:

TEC Campus School, 141 Mansion Drive, East Walpole

## **AGENDA**

- 1. Overview of responsibilities and duties of OPEB Board of Trustees
- 2. Review of OPEB Trust Agreement
- 3. Motion: Vote Acceptance of OPEB Trust Agreement

Vote

4. Update on Status of Trust Fund