

## Other Post Employment Benefits (OPEB) Working Group

Tuesday, September 15, 2015  
7:30, Conference Room 1, Town Hall

2015 OCT -1 PM 2:19

### MINUTES

In attendance: Liz Allison, Chris Doyle, Ralph Jones, Geoff Lubien, Richard Waring  
Unable to attend: Mike Widmer

No temporary chair having been appointed by the Board of Selectmen, member Liz Allison served as acting chair and called the meeting to order at 7:30 pm.

The meeting opened with short description by each member of their backgrounds relevant to the OPEB issue and declaration of any conflict of interest. None of the members judged that they had any conflicts

A draft work plan was reviewed and revised to include research into relevant MGL and changes in GASB expected in 2018. Initial work assignments agreed upon were as follows:

Responsibility	Owner
Collection of base line information from Town	Ralph Jones
Collection of work plans from other communities studying OPEP	Chris Doyle
Analysis of comparable communities with significantly better OPEB funding	Mike Widmer
Structured detailed description of GIC plan (can be used as template)	Richard Waring
Development of initial model	Liz Allison, Geoffrey Lubien

Organizational matters were then discussed. Ralph Jones was elected chair; responsibilities of secretary will rotate. The next meeting was set for Tuesday, September 29, 2015 at 7:30 pm.

The meeting was adjourned at 8:55 pm.

Respectfully submitted,

*Liz Allison*