

Central Massachusetts Collaborative

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CMC OPEB Trust
Monday, July 12, 2021 at 9:00 A.M.
14 New Bond St., Worcester, MA 01606

This meeting will be conducted using Zoom. Click the below link to join the meeting:
<https://us02web.zoom.us/j/87527697717?pwd=M29WRlJLRFRFU255WWZtd3V0a0k3dz09>

Meeting Agenda

- 1. Open Session Call to Order**
- 2. Approval of the April 27, 2021 OPEB Trustees Meeting Minutes (voting item)**
- 3. Trust Status Update**
- 4. Investment Policy Review (voting item)**
- 5. Old Business - Question regarding liability for OPEB costs if CMC closed**
- 6. New Business**
- 7. Next Meeting Date**

Appendices

1. Board of Trustees meeting minutes 4.27.21
2. Draft Investment Policy

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.