Central Massachusetts Collaborative

Central Office 14 New Bond Street Worcester, MA 01606 Telephone (508) 538-9100 Fax (508) 854-1689 Dr. Susan Farrell, Executive Director Beverly Tefft, Finance Director www.cmasscollaborative.org

CMC OPEB Trust Tuesday, April 27, 2021 at 2:30 P.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/84410514536?pwd=QStoYWJHa1VxZFUvNkhrMlZERmN2UT09

Meeting Agenda

- 1. Organize Board
- 2. Review Terms of Trust / Trustee Responsibilities
- 3. Adopt Trust
- 4. Formulate Investment Policy

Appendices

- 1. OPEB Declaration of Trust
- 2. CMC OPEB Trust Resolution
- 3. Hometown Bank CD Maturities
- 4. CMC 2020 Independent Auditors Report
- 5. Worcester Retirement System

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.