

Amherst Finance OPEB Sub-Committee

July 26, 2011

4 P.M.

First Floor Meeting Room, Town Hall

Agenda:

1. Review of OPEB Actuarial Study.
2. Review of Town's previous action to establish an OPEB trust.
3. Discussion of OPEB funding options, including review of options employed by other communities.
4. Discussion of future sub-committee work, scope of committee charge, and timelines.
5. Next meeting and agenda
6. Topics not reasonable anticipated by the chair 48 hours in advance of the meeting