



**LOCALLY-ADMINISTERED PENSION PLANS AND OPEB
STUDY COMMISSION**

MEETING NOTICE

MONDAY, January 27, 2014

**10:00a.m. – 12:00p.m. – State House, Senate Lounge, 2nd Floor
82 Smith Street, Providence, RI 02903**



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Revenue
Office of the Director
One Capitol Hill
Providence, RI 02908-5855

TEL: (401) 574-8999
FAX: (401) 574-8997
TDD: (401) 222-1227

Locally-Administered Pension Plans and OPEB Study Commission

Monday, January 27, 2014 - 10:00 AM to 12:00 PM
State House, Senate Lounge, 2nd Floor
82 Smith Street, Providence, RI 02903

Agenda

1. Approval of minutes from October 21, 2013 and November 25, 2013 – for vote
2. OPEB Trusts
 - a. OPEB Trust Fund Survey – Overview of Massachusetts municipalities
- *Dan Sherman, Commission actuary*
 - b. Experience from municipalities in Rhode Island
- *Patricia Anderson, Treasurer, Charlestown*
- *Laura Sitrin, Finance Director, Newport*
3. Correspondence with the Town of Coventry regarding School Pension Plan
4. Municipal Incentive Aid
- *Governor's proposed FY 2015 Budget, Article 2*
5. Public comments
6. Adjourn

View the commission hearing on Capitol TV or visit
<http://www.rilin.state.ri.us/Capitol%20TV/schedule.jpg>
for daily schedule and rebroadcast information.

For video on demand and streaming visit
<http://www.rilin.state.ri.us/CapTV/pages/vod.aspx>