

OPEB Trust Review Committee

November 2, 2023
1:00-2:00 PM

311 Vernon Street, Roseville, CA 95678
Civic Center Meeting Rooms #1 & #2

1. Call to Order

Dennis Kauffman called the meeting to order at 1:03 p.m.

2. Roll Call

Committee/Others Present:

Brita Bayless, Retiree
Lori Benitez, Retiree
Brian Boyd, Retiree
Terry Bradley, Management Assistant
Pam Durocher, Retiree
Kyle Horton, Accounting Supervisor
Dennis Kauffman, Assistant City Manager/Chief Financial Officer
Kathy Kitchell, Retiree
Jonathan Levy, Senior Deputy Attorney
Stacey Peterson, Human Resources Director
Scott Pettingell, Assistant Finance Director
Charley Souders, International Brotherhood of Electrical Workers Representative

3. Public Comment

There was no public comment.

4. Approval of Previous Minutes

4.1 Minutes of October 25, 2023, Meeting

Approval of the minutes was deferred to the next meeting.

5. New Business/Requests/Presentations

5.1 Committee Structure Discussion

There was a discussion of the rules, operation, structure and membership applicable to the OPEB Trust Review Committee and the proposed edits to the draft resolution concerning the same.

5.2 Investment Policy Statement

There was a discussion of the draft Investment Policy Statement applicable to the OPEB Trust Review Committee.

6. Committee/Staff Reports

There were no staff reports.

7. Adjournment

Motion, then seconded, to adjourn the meeting at 1:58 p.m. The motion passed.