

**TOWN OF GREENWICH
BOARD OF ESTIMATE & TAXATION**

Ad-Hoc OPEB Committee Meeting

8:30 A.M. Monday, May 11, 2009

Hayton Room, 3rd Floor, Town Hall

Agenda

1. Review minutes of Committee's meeting of February 9, 2009
2. Presentation of report by Treasurer re Trust's investment portfolio.
3. Discuss interview(s) of prospective Trust Board member(s).
4. Set date for next Committee meeting.