

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

OPEB Trust Board Meeting

9:00 A.M. Monday, May 11, 2009

Hayton Room, 3rd Floor, Town Hall

Agenda

1. Review minutes of Trust Board's meeting of March 30, 2009
2. Presentation of report by Treasurer re Trust's investment portfolio.
3. Discuss possible changes to investment portfolio guidelines and targets
4. Set date for next Trust Board meeting