AGENDA

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1. Approval of the OPEB Trust Meeting Minutes of April 7, 2020

2. Review performance of Trust as of the end of April 2020

3. Discuss with the Investment Advisory Committee the OPEB Trust Board annual report and changes to the Investment Policy Statement

4. Discuss market conditions and investment strategy, including
   • asset allocation
   • fixed income funds, including conventional and high yield credit funds
   • low cost emerging market index ETFs

5. Discussion of topics for future meetings

6. Adjournment

Next Meeting Thursday, June 11, 2020 at 8:30 A.M. in the Mazza Room, 1st Floor.