

Together, we inspire and challenge all learners to realize their unique potential and become active contributors to their community

## **OPEB Management Advisory Committee**

Don Cole (Bolton)
Ross Mulkerin, District Administration
Representative

John Petrin (Bolton) Scott Powell, Chair (Stow) Jeff Takle (Bolton) Richard Trussell (Lancaster) Stan Wysocki (Bolton)

## **Meeting Agenda**

Thursday, July 6th, 2023 7:00 pm

Remote Meeting via Google Meet

Google Meet Link: meet.google.com/wfb-txee-gra

- I. Call to Order
- II. Approval of Minutes
- III. Unfinished Business
- IV. New Business
  - A. Governance who will take minutes, who has a vote
  - B. Future meeting dates
  - C. Committee goals
  - D. Draft presentation to encapsulate the committee's recommendation
- V. Items for Next Agenda
  - A. Request Segal (plan actuary) attend so we can ask questions
- VI. Adjourn

The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Posted 6/29/23 at 1:43 PM

Amy Cohen - Bolton Representative (Vice Chairperson) Mike Horesh - Bolton Representative Amy Vessels - Bolton Representative Joseph Gleason - Lancaster Representative (Secretary) Sharon Poch- Lancaster Representative Jacki Reinart - Lancaster Representative
Shandor Simon – Lancaster Representative
Karen Devine – Stow Representative
Dana Ellis - Stow Representative
Leah Vivirito - Stow Representative (Chairperson)
Scott Powell - Stow Representative