

**Indian River Mosquito Control
District OPEB Trust
Established 2010**

BOARD OF TRUSTEES

Meeting Agenda

January 10, 2022 @ 1:30 PM

- I. Call to Order**
- II. Approval of Meeting Minutes (September 7, 2021; Attachment A)**
- III. Financial Report (Attachment B)**
 - A) Proposed Budget Amendment #1 – OPEB Fund and associated resolution 2022-001 (Attachment C)**
 - B) OPEB Trust CD Options
- IV. Old Business**

NONE
- V. New Business**
 - A) Presentation of Van Iwaarden Associates Actuarial Valuation
- VI. Administrators Report**
- VII. Commissioner Comments**
- VIII. Upcoming Meetings – June 14 @ 9:00 am**
- IX. Adjournment**