



Indian River Mosquito Control District OPEB Trust

Established 2010

AGENDA OF THE BOARD OF TRUSTEES OF THE INDIAN RIVER MOSQUITO CONTROL DISTRICT OPEB TRUST SEPTEMBER 8, 2020 @ 9:00 AM

I. CALL MEETING TO ORDER

II. APPROVAL OF JUNE 9, 2020 MEETING MINUTES (Attachment A)

III. FINANCIAL REPORT (as of August 27, 2020) (Attachment B)
A. OPEB Trust CD options

IV. OLD BUSINESS

A. Approval of FY 2020-2021 Budget (Attachment C)
B. Update on actuarial firms

V. NEW BUSINESS

A. Consideration of the 2021 meeting dates for the OPEB Board
(January 12, 2021, June 8, 2021 and September 14, 2021 at 9AM)

VI. ADMINISTRATOR'S REPORT

VII. COMMENTS

Janice Broda Louis Vocelle Tom Lowther

VIII. MOTION FOR ADJOURNMENT