

COMMONWEALTH OF MASSACHUSETTS  
Town of Sutton

Pursuant to GL Chapter 30A, §§ 18-25 you are hereby notified of a meeting which includes the agenda

Board/Committee: OPEB (Other post employment benefits)

Date: Tuesday, February 28, 2023

Time: 4:00 pm

Location: This meeting will be held in-person at the Sutton Town Hall or virtually by using the online Zoom application at <https://zoom.us/join> or via phone at #1-929-205-6099 using meeting ID: 899 7772 3546 and passcode: 298943

Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

1. Call to Order
2. Introduce new Business Manager, Harrison McKinlay
3. Approve Minutes from 1/18/2022
4. Approve Minutes from 2/1/2022
5. Presentation by Bartholomew & Company
6. OPEB Financial Statement 12/31/2022
7. KMS Actuary Report
8. Discuss & Vote on whether to change Investment Ratios
9. Vote on New Investment-Private Share Fund
10. Old Business/New Business
11. Adjournment

**\*\*NOTE\*\*** The meeting will be broadcast on local public access stations (Verizon 31 & Charter/Spectrum 191) and live streamed on the Town's YouTube channel when available. A recording will be available on the Town's website at [www.suttonma.org](http://www.suttonma.org) after proceedings

TOWN OF SUTTON  
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