

Other Post-Employment Benefits (OPEB) Board of Trustee Meeting

May 25, 2023

3:00 P.M. (CST)*

The Nashville Room, 3rd Floor, TN Tower

*Immediately following the Insurance Committee Meeting which begins at 1:00 PM

Join from the meeting link

<https://tn.webex.com/tn/j.php?MTID=m9d14e75d59b893b109da7a0cb857a780>

Join by phone

+1-415-655-0001 US Toll

Agenda

1. **[Action Item] Approve meeting minutes of October 4, 2018**
2. **[Action Item] Approve meeting minutes of June 25, 2020**
3. **[Action Item] Approve meeting minutes of April 23, 2021**
4. **[Action Item] Approve meeting minutes of April 13, 2022**
5. Review of FY 2021 OPEB Trust Audits - Tabitha Furlong, Office of Comptroller of the Treasury
6. Review of OPEB Trust Investment Policy and Investment Performance by Kushal Gupta, Department of Treasury
7. Impact of Pre-funding on Net OPEB Liability – Christa Martin, Benefits Administration
8. **[Action Item] Approve FY 2023 OPEB Valuation Assumptions – Ben Law, Aon Consulting**

Attachments:

Draft meeting minutes of October 4, 2018

Draft meeting minutes of June 25, 2020

Draft meeting minutes of April 23, 2021

FY 2021 OPEB Trust Audit

OPEB Trust Investment Portfolio and Performance

Impact of Pre-funding on Net OPEB Liability

FY 2023 OPEB Valuation Assumptions