

Governor M. Jodi Rell

Executive Order 38

State Post Employment Benefits Commission

June 25, 2010

1:00 PM

Room 1B, State Legislative Office Building

Agenda

1. Call to Order
2. Minutes- June 18 Meeting
3. Discussion and Questions re SERS Actuarial Projections
4. Review of Draft Baseline Schedule
5. Status of Additional OPEB Actuarial Assistance
6. Review of and Assignments re Draft Report Outline
7. Other Business
8. Next Meeting
9. Adjournment