

**Arlington Contributory Retirement Board
Agenda for September 19, 2023
OPEB Meeting
At 9:00 AM
Remote Participation**

Members of the public may access the remote meeting by following the Zoom link below.
Register in advance for this meeting:

[https://town-arlington-ma-us.zoom.us/meeting/register/
tZcvf-CvrzspHtK1VtbAo94Vw9FzDsW158ip](https://town-arlington-ma-us.zoom.us/meeting/register/tZcvf-CvrzspHtK1VtbAo94Vw9FzDsW158ip)

Call to order OPEB Meeting

For Discussion and Approval

1. For discussion: Update on process and requirements for investing in OPEB trust funds with the State Retirees Benefits Trust Fund from Douglas W. Heim, Town Counsel
2. For discussion and approval
 - A. OPEB Declaration of Trust
 - B. Trustees' Incumbency CertificatesDouglas W. Heim, Town Counsel
3. For discussion and approval: Investment Services Agreement with the State Retirees Benefits Trust Fund Board of Trustees

Motion and Vote to adjourn the meeting.