Retirement Benefit Study Committee
January 7, 2020 at 1:00 PM to 3:00 PM
Location: JFC Hearing Room
Legislative Hall, Dover, DE 19901

Agenda

I. Call to Order
   a. Introductions
   b. Approval of the Minutes of the Meeting of December 10, 2019

II. Review of the Significance of the OPEB Liability

III. Consideration and Discussion of Goals

IV. Cost Management

V. OPEB Reduction Opportunities

VI. More Modeling: Sample Actuarial Calculations and their Effect on the Liability

VII. Remaining Committee Meetings

VIII. Public Comment

IX. Adjournment

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets or the content of documents excluded from the public record pursuant to 29 Del. C. § 10004(b)(6), to hold preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property pursuant to 29 Del. C. §10004(b)(2) and to receive legal advice pursuant to 29 Del. C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.