



# WILL COUNTY OPEB COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.  
1ST FLOOR  
JOLIET, IL 60432  
JANUARY 3, 2017

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Treasurer's Office Conference Room

Regular Meeting

9:00 AM

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- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. APPROVAL OF MINUTES
  1. OPEB - Regular Meeting - Sep 6, 2016 9:00 AM
- IV. OLD BUSINESS
  1. County Contribution Policy (Resolution 16-333)  
(Brian McDaniel)
  2. Discussion of OPEB Impact on FY2017-2018 Budget  
(Brian McDaniel)
- V. OTHER OLD BUSINESS
- VI. NEW BUSINESS
  1. Review of Investments as of November 30, 2016  
(Brian McDaniel)
  2. Authorize Investment Manager to Make Quarterly Investment Purchases  
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- VII. OTHER NEW BUSINESS
- VIII. PUBLIC COMMENT
- IX. CHAIRMAN'S REPORT / ANNOUNCEMENTS
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT