



**OPEB Trust Meeting
October 21, 2020**

AGENDA

11:00 a.m.	Call to Order*	Mark Hansen, Chairman
11:01 a.m.	Approval of Agenda	
11:02 a.m.	Approval of February 17, 2020 Minutes (Tab 1)	
11:03 a.m.	Acceptance of 3-month Financial Statements – September 30, 2020 (Tab 2)	Dr. Tammy Grissom, Trust Administrator
11:05 a.m.	Report of Activities and Fiscal Condition of the Trust	
11:10 a.m.	Review and Approve Proposed Changes to OPEB Trust Bylaws (Tab 3)	
11:15 a.m.	Review and Approve Proposed Changes to the Following Policies (Tab 4): <ul style="list-style-type: none">• Section 1: 1000, 1010, 1020, 1030, 1040, 1050, 1060 (New)• Section 3: 3010, 3060, 3080, 3090• Section 4: 4000	
11:20 a.m.	Approval of June 30, 2020 Audit (Tab 5)	Erica Saeger, Audit Director Crosslin CPA
11:35 a.m.	Investment Report (Tab 6)	Chris Sigmund, Morgan Stanley
11:50 a.m.	Appointment of the Following New Trustees: <ul style="list-style-type: none">• Wright Cox, Collierville Term: 12/01/20 – 12/31/21• A.J. Massey, Jackson-Madison County Term: 10/21/20 – 12/31/21• Kevin Woods, Shelby County Term: 10/21/20 – 12/31/21	Dr. Tammy Grissom, Trust Administrator
11:53 a.m.	Election of 2021 Trust Officers (Chairman and Vice-Chairman)	
11:56 a.m.	Other Business	
12:00 p.m.	Adjourn	

***In order to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak, this meeting will be held electronically in accordance with Governor Lee's Executive Order 60.**