



**OPEB Trust Meeting  
February 23, 2021**

**AGENDA**

8:00 a.m.	Call to Order*	Dr. Dale Viox, Chairman
8:02 a.m.	Approval of Agenda	
8:04 a.m.	Approval of October 21, 2020 Minutes (Tab 1)	
8:06 a.m.	Acceptance of 6-month Financial Statements - December 31, 2020 (Tab 2)	Dr. Tammy Grissom, Trust Administrator
8:10 a.m.	Report of Activities and Fiscal Condition of the Trust	
8:15 a.m.	Review Investment Policy (Tab 3)	
8:25 a.m.	Investment Report (Tab 4)	Chris Sigmund, Morgan Stanley
8:55 a.m.	Other Business	
9:00 a.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 71.**