

Minutes of the Stafford County Other Post Employment Benefits (OPEB) Local Finance Board

Meeting was called to order on February 9, 2011 at 8:43 AM.

Quorum was present:

Laura Rudy, County Treasurer
Maria Perrotte, Chief Financial Officer
Walter George, Citizen member

Overview of activity

- Minutes from the November 9, 2010 meeting were reviewed and approved on a motion by Mr. George and seconded by Mrs. Rudy
- Annual Election of officers
 - Nominated - Chairman, Mr. Walter George
- Vice Chair, Mrs. Rudy
 - Motion by Mrs. Perrotte, second by Mr. George
- Review of account balance and transactions
- Status of local funding/contributions
- Discussion of status of actuarial valuation

Next meeting Wednesday, May 11, 2011, 8:30 AM
Government Center Finance Dept Conference Room

Adjourned at 9:00 AM