

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

Meeting was called to order on May11, 2011 at 8:38 AM by chairman, Mr. George.

Quorum was present:

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

Overview of activity

- Minutes from the February 9, 2011 meeting were reviewed and approved with corrections, on a motion by Mrs. Rudy and seconded by Mrs. Perrotte; unanimous.
- Review of account balance and transactions- Comerica Statement 3-31-11.
- Discuss local funding/contributions
- Discussion of actuarial valuation

Next meeting Wednesday, August 10, 2011, 8:30 AM
Government Center Finance Dept Conference Room

Adjourned at 9:00 AM, motion by Mr. George, second by Mrs. Rudy; unanimous.