

NOTICE

February 11, 2011

Members of the Board of Finance

Quarterly Review Meeting – Rescheduled from January 26, 2011

The Quarterly Review Meeting of the Board of Finance will be held in the Board Seminar Room, Board of Education Administrative Offices, 501 Kings Highway East on Tuesday evening, February 15, 2011 at 7:30 p.m.

AGENDA

1. To hear a report from the Town's Actuary, Hooker and Holcombe, Inc. on the Actuarial Valuation Review of the Town's Pension Plans as of July 1, 2010 and a report on the Annual Required Contribution (ARC) for the Town's Other Post Employment Benefit (OPEB) Trust Funds.
2. To hear a report from the Town's consultant for Health Insurance, AON-Hewitt, on the projected renewal costs for FY '12 for the Town and Board of Education.
3. To review the current status of the FY '11 budget as of Dec. 31, 2010.

Paul H. Hiller, Jr.
Clerk, Board of Finance

NOTE: All members of the Board are requested to notify the Clerk (256-3065) or (259-5940) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.