

## **AGENDA**

*Wednesday, May 8 at 9 A.M. (CST)*

*TN Tower, third floor, Conference Room D in Downtown Nashville*

1. Public Comment
2. **[Action]** Approval of June 9, 2023 Meeting Minutes
3. **[Action]** Approval of FY 2024 OPEB Valuation Assumptions – Representative of Aon Consulting
4. **[Information Only]** OPEB Trust Asset/Liability Study – Representative of Aon Consulting
5. **[Information Only]** OPEB Trust Investment Portfolio and Performance - Representative of Department of Treasury
6. **[Information Only]** FY 2022 OPEB Trust Audit - Representative of Office of the Comptroller of the Treasury

### *Meeting Information for Cisco WebEx*

#### **Join from the meeting link**

<https://tn.webex.com/tn/j.php?MTID=m5ac12c6a83efe0a7be49dda1fc9a286b>

#### **Join by meeting number**

Meeting number (access code): 2311 986 0463

Meeting password: nYZvTE4PK33

#### **Tap to join from a mobile device (attendees only)**

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