

**NASHOBA REGIONAL SCHOOL DISTRICT
OPEB Meeting**

Emerson School
50 Mechanic Street, Bolton, Ma
School Committee Conference Room
Second Floor

October 17, 2017

SCHOOL COMMITTEE IN ATTENDANCE: Lorraine Romasco, Mark Jones, Lynn Colletti, Alise Crossland, Kathy Codianne, Susan Reardon, Stephen Rubinstein and Neal Darcy

ADMINISTRATION IN ATTENDANCE: Brooke Clenchy, Superintendent of Schools, Pat Marone, Business Manager

CALL TO ORDER

Chairman Romasco called the meeting to order at 6:00PM

PARS (Public Agency Retirements Services) OPEB Presentation

Kathryn Cannie of PARS provided the School Committee with an 'Introduction to PARS OPEB Trust Program', see meeting materials. The School Committee asked questions pertaining to the information provided. Additional questions or comments to be forwarded to the Chair. Ms Cannie to forward additional information, sample OPEB documentation and investment documents to Vikki Chartier.

BARTHOLOMEW & CO INC, INVESTMENT SERVICES PROPOSAL (OPEB)

Doris Huard and Alex Bartholomew of Bartholomew & Co provided the School Committee with an OPEB 'Investment Services Proposal', see meeting materials. The School Committee asked questions pertaining to the information provided. Additional questions or comments to be forwarded to the Chair. Bartholomew to forward additional information, performance history, to Vikki Chartier.

ADJOURN

MOTION

Neal Darcy moved to adjourn at 7:23 pm; seconded by Kathy Codianne **IN FAVOR:** Lorraine Romasco, Mark Jones, Kathy Codianne, Lynn Colletti, Stephen Rubinstein, Neal Darcy and Susan Reardon, Alise Crossland **VOTED AND PASSED. UNANIMOUS (8-0-0)**

Meeting Materials provided tonight can be located at www.nrsd.net

School Committee Meeting recordings can be viewed at: [Click Here](#)

Approved by NRSC 10/25/17