

TOWN OF LEESBURG
Town Hall
25 W. Market Street
AGENDA
TOL OPEB Trust Finance Board
November 18, 2022
10:00 am
Lower Level Conference Room 1
Finance Board Members and Others

- 1. Call to Order and recording of members present**
- 2. Approval of Agenda of 11-18-2022 meeting**
- 3. Approval of Minutes of 08-19-2022 Finance Board meeting**
- 4. Items for Discussion – led by Nelson Bush of PFM**
 - a. Economic context and outlook
 - b. Quarterly investment report for the quarter ended June 30, 2022
 - c. Discussion of market results since quarter-end
 - d. Discussion of any other changes to investment managers or asset allocations since last meeting or pending changes
- 5. Discussion of requirement for reappointment of Joe Mason by Town Council**
- 6. Discussion of whether to recommend to Town Council expansion of the OPEB Finance Board membership, e.g. HR Director, others**
- 7. Additions to Future Board Meetings**
 - a. None
- 8. Information Memorandums**
 - a. None
- 9. Members Statements/Comments**
- 10. Closed Session - none**
- 11. Adjournment**