



**HANOVER COUNTY
OTHER POST-EMPLOYMENT BENEFITS (OPEB)
COMMITTEE
AGENDA**

Finance & Management Services, 2nd Floor Conference
Room

7507 Library Drive, Hanover, VA 23069

Laura Null
Director of Finance and
Management Services
Tim Boshen
Treasurer
Terry Stone
Assistance Superintendent
Hanover County Public Schools

May 20, 2026
1:00 PM

- I. Call to Order
- II. Consideration of Amendments to the Agenda
- III. Approval of Minutes
 - A. OPEB Meeting Minutes - February 18, 2026
- IV. Citizens' Time
- V. Agenda Items
 - A. Proposed FY27 OPEB Board meeting schedule
 - 1. Wednesday, August 19, 2026
 - 2. Wednesday, November 18, 2026
 - 3. Wednesday, February 17, 2027
 - 4. Wednesday, May 19, 2027
 - B. Request for Plan Administrator to request a \$682,861 withdrawal of Trust funds to be provided to the Self-Insurance Fund for retiree premium subsidies
- VI. Presentations

- A. Review of Quarterly OPEB Investment Report Q1 – Scott Fleming, PFM Asset Management

VII. Announcements

VIII. Adjournment - Next Meeting - Wednesday, August 19, 2026, 1:00 p.m.