



## **PRELIMINARY AGENDA**

### **GWCCA FINANCE COMMITTEE / OPEB BOARD OF TRUSTEES MEETING**

**June 6, 2016**

**10:00 a.m.**

**GWCC Sales & Event Services Board Room**

- I. Welcome**
- II. May 9, 2016 Meeting Minutes (ACTION ITEM)**
- III. OPEB**
  - A. Investment Policy Statement**
  - B. Selection of Custodian Bank**
  - C. Resolution - Discretionary Services Agreement (ACTION ITEM)**
- IV. Parking RFP**
- V. Adjourn**