

Governor M. Jodi Rell

Executive Order 38

State Post Employment Benefits Commission

April 9, 2010

1:00 PM

Room 1B, State Legislative Office Building

Agenda

1. Call to Order
2. Minutes-March 5, 2010, March 19, 2010 and March 26, 2010 Meetings
3. Description of Methods of Determining Actuarial Liability and Funding Requirements-
Pensions and OPEB Plans: Greg Stump
4. Baseline Schedules-OPEB and SERS
5. Draft List of Potential Options re Pension and OPEB Plans and Liabilities
6. Commission Web-Site: <http://www.ct.gov/opm/cwp/view.asp?a=2998&q=457846>
7. Other Business
8. Next Meeting
9. Adjournment