



**Agenda  
Executive Committee  
February 14, 2019**

**9 a.m.**

**I. Approval of Agenda**

**II. Approval of Minutes**

- A. January 24, 2019
- B. January 25, 2019 Executive Session
- C. February 1, 2019 Executive Session
- D. February 7, 2019 Executive Session

**III. Information Item**

- A. Pension and OPEB Overview (D. Anosike/A. Alidina, AON)

**Committee Members**

Mr. Jack Evans, Chair  
Mr. Clarence Crawford, Vice Chair  
Mr. Paul Smedberg, Second Vice Chair  
Mr. David Horner