



Agenda Item

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**File #:** 19-1310

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**Topic/Discussion Title:**

Resolution Approving the Second Amendment to the Declaration of Trust for the OPEB TRUST in order to allow for the appointment of an At Large Trustee by the Mayor's Office.

**Description:** Resolution Approving the Second Amendment to the Declaration of Trust for the OPEB TRUST in order to allow for the appointment of an At Large Trustee by the Mayor's Office.

**Requested Action:** Approval

**Presenter(s):** Deputy Mayor Darrin Casper

**Time Needed:** 5 min

**Time Sensitive:** Choose an item.

**Specific Time(s):** Enter text here - if important to schedule at a specific time, list a few preferred times.

**Requesting Staff Member:** Darrin Casper

**Will You be Providing a PowerPoint:** Choose an item.

Please attach the supporting documentation you plan to provide for the packets. Agenda items must be approved by Wednesday at 11:00 am. While not ideal, if PowerPoint presentations are not yet ready, you can submit them by 10 am the Friday morning prior to the COW meeting. Items without documentation may be withheld from consideration for that COW meeting.