



PUBLIC NOTICE

NOTICE OF INVESTMENT COMMITTEE MEETING OF THE SAN BENITO COUNTY WATER DISTRICT

NOTICE IS HEREBY GIVEN that the Investment Committee of the San Benito County Water District will hold a committee meeting on **Tuesday, November 5, 2019 at 4:00 p.m.** at 30 Mansfield Road, Hollister, California to conduct the following business:

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call Barbara Mauro, Recording Secretary, at (831) 637-8218 for assistance so the necessary arrangements can be made.

AGENDA

1. Presentation by CalPERS regarding the programs available for investment of OPEB (Other Post-Employment Benefits)
 - a. Discuss and Consider Board Recommendation to invest the District's OPEB into a Trust with CalPERS

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 30 Mansfield Road, Hollister, California.

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT**