

**A MEETING OF THE FAUQUIER COUNTY OPEB TRUST FINANCE COMMITTEE
WAS HELD September 18, 2019, AT 9:00 A.M. IN WARRENTON, VIRGINIA**

Present *Committee Members:*
Tanya Wilcox, (Treasurer)
Jonathon Munch, (Finance Director)
Paul McCulla, (Additional Citizen Member)
Erin Kozanecki, (Additional Citizen Member)
Prashant Shrestha, (Additional Citizen Member)

Agenda Review

- Election of Chairman and Vice Chairman for FY2020
- Adoption of the June 5, 2019 Minutes
- Bank Statement Report
- Roundtable
- Adjournment

Election of Chairman and Vice Chairman for FY2020

The committee elected Jon Munch as Chairman and Tanya Wilcox as Vice Chairman for FY2020.

Adoption of Agenda

The agenda was adopted with no changes.

Adoption of Minutes

The minutes were adopted with no changes.

Bank Statement Report as of July 2019

The bank statement report as of July 2019 was presented to the Committee. The new format necessitated by creating sub-accounts for the County and Schools' explicit benefit OPEB plans was presented. There were no questions or concerns.

Roundtable

The next OPEB Trust meeting date will be Wednesday, December 11, 2019 at 9:30 am.

With no further business, the meeting was adjourned.