



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED FRIDAY, JUNE 15, 2018
at 9:00 a.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to approve** minutes of the following:
 - 1.1 Special Board of Directors' Meeting held April 19, 2018
2. Request Board **to approve** the following:
 - 2.1 Director King's mileage expense reimbursement for May 2018 in the amount of \$67.58.
[NOTE: A roll call vote is required.]
3. Request Board **to approve** payments of the following invoices:
 - 3.1 Carl Dalton NeSmith, Jr., LLC
For retainer fee for June 2018 \$ 500.00
 - 3.2 Dominick Feld Hyde, P.C.
 - 3.2.1 BWWB Cafeteria Plan performed May 7 to May 31, 2018 \$ 176.40
 - 3.2.2 BWWB OPEB Plan performed May 7, 2018 through May 31, 2018 \$ 765.20
 - 3.2.3 BWWB Audit Letter performed May 7, 2018 through May 31, 2018 \$ 961.20
 - 3.2.4 BWWB Pension Plan performed May 7, 2018 through May 31, 2018 \$ 1,673.20
 - 3.3 Terminus Municipal Advisors, LLC
For professional services rendered for May 2018 \$ 6,500.00
 - 3.4 The Jones Group, LLC
For professional services rendered for June 2018 \$ 7,500.00
4. Request Board **to hear** a review of the following reports from Sheppard-Harris and Associates:
 - 4.1 Pension Plan Audit Report for the Year Ended December 31, 2017.
 - 4.2 OPEB Plan Audit Report for the Year Ended December 31, 2017.
5. Request Board to hear a presentation regarding the Other Post Employment Benefits (OPEB) Actuarial Report as of January 1, 2018 from Segal Advisors.
6. New Business.