



2008 GASB 45 CITIZENS TASK FORCE

Chairman Mark R. Whalen GASB 45 Task Citizens Force Session 5 Agenda

June 25, 2008. 6:00PM – 8:00PM
Broome County Public Library, Exhibit Room 2nd Floor

1. Introduction of Today's Agenda.
2. Calendar forms. Dates and times to meet for the next couple of meetings.
3. Update on New York State Legislation (Mike Hanbury).
4. Minute handouts. Are there any questions and/or comments regarding anything that has been discussed in the past four meetings?
5. Section 1A Part 4: "GASB 45 – Chautauqua County Case Study" Presented by Darren Schultz, Director of Finance for Chautauqua County (19 minutes).
6. Break (5 minutes).
7. Presentation by Mary Beth Braitman, Consultant for Ice Miller. "Funding for Retiree Health Care: Comparison of Vehicles" (39 minutes).
8. Discussion on viable options for the County to manage and/or fund the OPEB liability.
9. Overview of Next Task Force meeting.