

Regional School District 13
Board of Education

Educational Resources Committee

Meeting Notice

May 20, 2015

6:30 pm

Conference Room
Superintendent's Office

Agenda

- I. Public Comment
- II. Approval of Agenda
- III. Approval of Minutes – May 7, 2015
- IV. Meeting with BASREP representatives to provide an update on the Utilization Study
- V. Review BASREP contract
- VI. Discuss Investment Policy
- VII. Discuss 2014-15 YTD budget vs actual expenditure analysis
- VIII. Discuss 2014-15 projected year-end fund balance
- IX. Review and discuss 2013-14 and 2014-15 Capital Reserve and project expenditure analysis
- X. Discuss pension fund financial advisor bid specifications
- XI. Discuss 2015-16 OPEB Study
- XII. Adjournment