

**CITY OF TITUSVILLE
OTHER POST-EMPLOYMENT BOARD OF TRUSTEES
SPECIAL MEETING
FRIDAY, NOVEMBER 21, 2025 9:00 AM
2000 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780**

Any person who decides to appeal any decision of the OPEB Board with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The City desires to accommodate persons with disabilities. Accordingly, any physically handicapped person, pursuant to Chapter 286.26 Florida Statutes, should, at least 48 hours prior to the meeting, submit a written request to the chairperson that the physically handicapped person desires to attend the meeting.

- I. CALL TO ORDER
- II. DETERMINATION OF A QUORUM
- III. APPROVAL OF MINUTES –
- IV. NEW BUSINESS
 - a. Approval of OPEB Actuarial Contract
- V. OLD BUSINESS
- VI. REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT
- VII. ADJOURNMENT

NOTE: If you are not a Trustee of the OPEB Board, your absence from work must be charged to vacation or compensatory time. Your attendance will not be compensated (per Personnel Policies 6.02).