

Board of Trustees Meeting Agenda

Indian River Mosquito Control District OPEB Trust

January 8, 2026 @ 9:00 AM

- I. Call to Order**
- II. Election of Officers**
- III. Approval of the Agenda**
- IV. Approval of Meeting Minutes – September 9, 2025 (Attachment A)**
- V. Financial Report (Attachment B)**
- VI. Old Business**
 - A. Update Meeting Dates (Attachment C)
 - B. OPEB Trust CD Update (Attachment D)
- VII. New Business**
 - A. Proposed Budget Amendment #1 and Resolution 2026-001 (Attachment E)
- VIII. Administrator’s Report**
- IX. Commissioner’s Comments**
- X. Upcoming Meetings**
 - June 16, 2027 at 9 AM
- XI. Adjournment**