ITEM NO:

CITY COUNCIL COMMITTEE REPORT

DATE: September 4, 2007

COMMITTEE: MLG&W Committee

COMMITTEE CHAIRMAN:	CHUMNEY	✓
COMMITTEE VICE-CHAIRMAN:	COOPERTAYLOR	✓
COMMITTEE MEMBERS PRESENT:	BRITTENUM	
	FORD	
	MCCORMICK	
	SAMMONS	
OTHER COUNCIL MEMBERS:	BROWN	
	HOOPER	
	LOWERY	
	JONES	
	MARSHALL	
	TAYLOR	
	WARE	✓

COMMITTEE ITEM: Resolution approving the OPEB Trust Agreement

MOTION: Ware

SECOND: Cooper Taylor

COMMITTEE DECISION: Approve

ACTION REQUIRED: Full Council

DATE FOR ACTION REQUESTED: September 18, 2007

- GASB requirement