

CARSON CITY OTHER POST EMPLOYMENT BENEFITS TRUST FUND
BOARD OF TRUSTEES
Minutes of the February 20, 2019 Meeting
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A regular meeting of the Carson City Other Post Employment Benefits Trust Fund Board of Trustees was scheduled for 1:30 p.m. on Wednesday, February 20, 2019 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Gayle Robertson
Vice Chairperson Nancy Paulson
Trustee Cindy Gower

STAFF: Sheri Russell, Chief Financial Officer
Todd Reese, Deputy District Attorney
Kathleen King, Chief Deputy Clerk

NOTE: A recording of these proceedings, the board's agenda materials, and any written comments or documentation provided to the Clerk, during the meeting, are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

1 - 2. CALL TO ORDER AND ROLL CALL (1:30:26) - Chairperson Robertson called the meeting to order at 1:30 p.m. Ms. King called the roll; a quorum was present.

3. PUBLIC COMMENT (1:30:46) - Chairperson Robertson entertained public comment; however, none was forthcoming.

4. POSSIBLE ACTION ON APPROVAL OF MINUTES - November 20, 2018 (1:30:55) - Chairperson Robertson introduced this item, and entertained a motion. **Vice Chairperson Paulson moved to approve the minutes. Trustee Gower seconded the motion. Motion carried 3-0.**

5. POSSIBLE ACTION ON ADOPTION OF AGENDA (1:31:22) - Chairperson Robertson introduced this item, and entertained modifications to the agenda. When no suggested modifications were forthcoming, she entertained a motion. **Vice Chairperson Paulson moved to approve the agenda, as published. Trustee Gower seconded the motion. Motion carried 3-0.**

6. PUBLIC MEETING ITEMS:

6(A) POSSIBLE ACTION TO REVIEW AND APPROVE THE CARSON CITY OTHER POST EMPLOYMENT BENEFITS TRUST EARNINGS REPORT FOR THE SECOND QUARTER OF FISCAL YEAR 2019 (1:31:49) - Chairperson Robertson introduced this item. Ms. Russell presented the agenda materials, and responded to questions of clarification. Chairperson Robertson entertained public comment and, when none was forthcoming, a motion. **Vice Chairperson Paulson moved to approve the OPEB Trust earnings report for the second quarter of FY 2019. Trustee Gower seconded the motion. Motion carried 3-0.**

6(B) POSSIBLE ACTION TO REVIEW AND APPROVE THE OPEB TRUST ACTIVITY FOR THE SECOND QUARTER OF FISCAL YEAR 2019 (1:33:22) - Chairperson Robertson introduced this item, and Ms. Russell presented the agenda materials. Chairperson Robertson entertained questions or comments and, when none were forthcoming, a motion. **Vice Chairperson Paulson moved to approve the OPEB Trust activity for the second quarter of FY 2019. Trustee Gower seconded the**

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motion. Motion carried 3-0. Ms. Russell advised that the finalized audit will be presented at the next meeting.

6(C) DISCUSSION TO CONSIDER DATES FOR THE NEXT MEETING OF THE CARSON CITY OPEB TRUST FUND BOARD OF TRUSTEES (1:35:27) - Chairperson Robertson introduced this item, and inquired as to a recommendation for the next meeting. Ms. Russell suggested 1:30 p.m. on Tuesday, May 14th. Following a brief discussion, consensus of the board was to schedule the meeting for 1:30 p.m. on Tuesday, May 14th.

7. PUBLIC COMMENT (1:36:16) - Chairperson Robertson entertained public comment; however, none was forthcoming.

8. ACTION TO ADJOURN (1:36:27) - Vice Chairperson Paulson moved to adjourn the meeting at 1:36 p.m. Trustee Gower seconded the motion. Motion carried 3-0.

The Minutes of the February 20, 2019 Carson City Other Post Employment Benefits Trust Fund Board of Trustees meeting are so approved this 29th day of May, 2019.

GAYLE ROBERTSON, Chair