

**CARSON CITY CONSOLIDATED MUNICIPALITY  
NOTICE OF MEETING OF THE  
CARSON CITY, NEVADA OTHER POST EMPLOYMENT  
BENEFITS TRUST FUND  
BOARD OF TRUSTEES**

**Day:** Tuesday  
**Date:** September 6, 2016  
**Time:** Beginning at 10:00 am  
**Location:** Community Center, Sierra Room  
851 East William Street  
Carson City, Nevada

**AGENDA**

**1. Call to Order**

(The District Attorney's Office will conduct the meeting until the election of a chair)

**2. Roll Call**

**3. Public Comment:**

The public is invited at this time to comment on and discuss any item not on the agenda that is relevant to, or within the authority of, the Carson City, Nevada OPEB Trust Fund Board of Trustees. In order for members of the public to participate in the Board's consideration of an agenda item, the Board strongly encourages members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.

**4. Agenda Items:**

4.A For Possible Action: To elect a chair and vice chair.

4.B For Possible Action: To review and approve the OPEB Trust activity and preliminary financial results for FY 16.

4.C For Possible Action: To approve an interlocal contract between Carson City and the Carson City OPEB Trust Fund for the investment of Trust assets on a short-term basis in the Carson City Investment Pool.

4.D For Possible Action: To approve the proposal from Eide Bailly to perform audit services for the Fiscal Year ended June 30, 2016.

4.E For Possible Action: To approve an interlocal contract with the State of Nevada Retirement Benefits Investment Board (RBIB) for the investment of Trust assets and approve the transfer of \$650,000 in Trust assets to the Retirement Benefits Investment Fund (RBIF).

**5. Public Comment:**

The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

**6. For Possible Action: To Adjourn**

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Agenda Management Notice - Items on the agenda may be taken out of order, the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.  
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Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the Finance Department at (775) 887-2133. You are encouraged to attend this meeting and participate by commenting on any agenda item.

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Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Finance Department in writing at 201 North Carson Street, Carson City, NV 89701, or by calling (775) 887-2133 at least 24 hours in advance.  
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To request a copy of the supporting materials for this meeting contact Janet Busse at [jbusse@carson.org](mailto:jbusse@carson.org) or call (775) 877-2100.  
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This agenda and backup information are available on the City's website at [www.carson.org/agendas](http://www.carson.org/agendas) and at the City Manager's Office - 201 N. Carson Street, Ste 2, Carson City, Nevada (775) 887-2100.  
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In accordance with NRS 241.020, this notice has been posted before 9:00 a.m. three working days before the day of the meeting at the following locations:

Carson City Library 900 North Roop Street  
City Hall 201 North Carson Street  
Community Center 851 East William Street  
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