

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

Day: Wednesday
Date: August 28, 2019
Time: Beginning at 1:00 pm
Location: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

AGENDA

1. Call to Order

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 Other Post-Employment Benefits 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. For Possible Action: Discussion and Possible Action to Elect a Chair & Vice Chair

5. For Possible Action: Approval of Minutes - May 29, 2019

6. Agenda Items:

6.A For Possible Action: Discussion and possible action regarding ratification of all official action taken from May 2017 through June 30, 2019 by the Carson City Other Post-Employment Benefits Board of Trustees (OPEB).

Staff Summary: At the August 1, 2019, Board of Supervisors meeting, the Board adopted a resolution to: (1) retroactively reappoint the original OPEB trustees - Gayle H. Robertson, Nancy M. Paulson and Cynthia Gower - as trustees for OPEB for a two-year retroactive term expiring on June 30, 2019; (2) appoint Beth Huck, Sheri Russell and Debbie Devall as new trustees for a two-year term expiring on June 30, 2021; and (3) require the new trustees to ratify, or otherwise address, all official action taken by the former trustees from May 2017 through June 30, 2019.

6.B For Possible Action: Discussion and possible action regarding approval of the OPEB Trust earnings report for the fourth quarter of Fiscal Year 2019.

Staff Summary: Carson City staff will present the Trust's earnings activity in the Carson City Investment Pool and Retirement Benefits Investment Fund for the twelve months ended June 30, 2019.

6.C For Possible Action: Discussion and possible action regarding approval of the OPEB Trust activity for the fourth quarter of fiscal year 2019.

Staff Summary: Carson City staff will present Trust activity for the twelve months ended June 30, 2019.

7. For Information Only: Future Meeting Date

Discussion and consideration of dates for the next meeting.

8. 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.

9. For Possible Action: To Adjourn

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.

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.

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.

To request a copy of the supporting materials for this meeting contact Omattie Luedtke at oluedtke@carson.org or call (775) 887-2133.

This agenda and backup information are available on the City's website at www.carson.org/agendas and at the Finance Office - 201 N. Carson Street, Ste 3, Carson City, Nevada (775) 887-2133.

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:

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