

**CARSON CITY OTHER POST EMPLOYMENT BENEFITS TRUST FUND
BOARD OF TRUSTEES
Minutes of the November 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, November 20, 2019 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Sheri Russell, Chairperson
Beth Huck, Vice Chairperson
Debbie Devall, Trustee

STAFF: Pamala Ganger, Deputy Chief Financial Officer
Todd Reese, Deputy District Attorney
Tamar Warren, Deputy Clerk
Danielle Howard, Public Meetings 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

(1:30:17) – Chairperson Russell called the meeting to order at 1:30 p.m. Roll was called, and a quorum was present.

3. PUBLIC COMMENT

(1:30:42) – Chairperson Russell entertained public comment; however, no public was available to comment.

4. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – August 28, 2019

(1:30:48) – Chairperson Russell introduced the item and entertained a motion.

(1:30:56) – MOTION: Vice Chairperson Huck moved to approve the minutes. Trustee Devall seconded the motion. Motion carried 3-0-0.

5. AGENDA ITEMS:

5.A DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE OPEB TRUST EARNINGS REPORT FOR THE FIRST QUARTER OF FISCAL YEAR 2020

(1:31:24) – Chairperson Russell introduced the item, and Ms. Ganger presented the report, which is incorporated into the agenda materials, and entertained questions. When no questions were forthcoming, Chairperson Russell entertained a motion.

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(1:32:22) – MOTION: Vice Chairperson Huck moved to approve the OPEB Trust Earnings Report for the first quarter of Fiscal Year 2020. Trustee Devall seconded the motion. Motion carried 3-0-0.

5.B DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE OPEB TRUST ACTIVITY FOR THE FIRST QUARTER OF FISCAL YEAR 2020

(1:32:39) – Chairperson Russell introduced the item. Ms. Ganger presented the agenda materials and entertained questions. When no questions were forthcoming, Chairperson Russell entertained a motion.

(1:33:46) – MOTION: Vice Chairperson Huck moved to approve the OPEB Trust activity for the first quarter of fiscal year 2020. Trustee Devall seconded the motion. Motion carried 3-0-0.

5.C DISCUSSION AND REVIEW OF THE CARSON CITY, NEVADA OPEB TRUST FUND’S DRAFT FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2019

(1:34:00) – Chairperson Russell introduced the item. Ms. Ganger presented the agenda materials and responded to clarifying questions from the Board. No public was present to comment.

6. DISCUSSION REGARDING FUTURE MEETING DATES

(1:41:21) – Chairperson Russell introduced the item, and discussion ensued regarding the potential future meeting date. Consensus of the Board was to meet at the end of March, and Ms. Granger stated that she would see what was available on the calendar and check with the Board for an official date.

7. PUBLIC COMMENT

(1:43:10) – Chairperson Russell entertained public comment; however, no public was available to comment.

8. FOR POSSIBLE ACTION: ADJOURNMENT

(1:43:16) – Chairperson Russell adjourned the meeting at 1:43 p.m.

The Minutes of the November 20, 2019 Carson City Other Post Employment Benefits Trust Fund Board of Trustees regular meeting are so approved on this 18th day of March.