

CARSON CITY OTHER POST EMPLOYMENT BENEFITS TRUST FUND
BOARD OF TRUSTEES
Minutes of the August 28, 2018 Meeting
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A regular meeting of the Carson City Other Post Employment Benefits Trust Fund Board of Trustees was scheduled for 1:00 p.m. on Tuesday, August 28, 2018, 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
J. Daniel Yu, Chief 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 DETERMINATION OF A QUORUM (1:01:22) - Chairperson Robertson called the meeting to order at 1:01 p.m. Ms. King called the roll; a quorum was present.

3. PUBLIC COMMENT (1:01:38) - Chairperson Robertson entertained public comment; however, none was forthcoming.

4. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 22, 2018 (1:01:52) - 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 (1:02:21) - Chairperson Robertson introduced this item, and entertained modifications to the agenda. When no modifications were forthcoming, Chairperson Robertson entertained a motion. **Vice Chairperson Paulson moved to approve the agenda, as published. Trustee Gower seconded the motion. Motion carried 3-0.**

6. AGENDA ITEMS:

6(A) POSSIBLE ACTION TO REVIEW AND APPROVE THE OPEB TRUST EARNINGS REPORT FOR THE FOURTH QUARTER OF FISCAL YEAR 2018 (1:02:53) - 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 Earnings Report for the fourth quarter of Fiscal Year 2018. Trustee Gower seconded the motion. Motion carried 3-0.**

6(B) POSSIBLE ACTION TO REVIEW AND APPROVE THE OPEB TRUST ACTIVITY FOR THE FOURTH QUARTER OF FISCAL YEAR 2018 (1:04:04) - Chairperson Robertson introduced this item. Ms. Russell presented the agenda materials, and responded to questions of clarification. Chairperson Robertson entertained additional questions or comments and, when none were forthcoming, a motion. **Vice Chairperson Paulson moved to approve the OPEB Trust Activity for the fourth quarter of Fiscal Year 2018. Trustee Gower seconded the motion. Motion carried 3-0.**

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6(C) POSSIBLE ACTION TO SCHEDULE THE NEXT MEETING OF THE OPEB TRUST FUND BOARD OF TRUSTEES (1:07:40) - Chairperson Robertson introduced this item, and Ms. Russell presented suggested meeting dates. Following discussion, consensus indicated the next meeting would be scheduled for 1:00 p.m. on Tuesday, November 20, 2018.

7. PUBLIC COMMENT (1:09:10) - Chairperson Robertson entertained public comment; however, none was forthcoming.

8. ACTION TO ADJOURN (1:09:32) - Chairperson Robertson entertained a motion to adjourn. **Vice Chairperson Paulson moved to adjourn the meeting at 1:09 p.m. Trustee Gower seconded the motion. Motion carried 3-0.**

The Minutes of the August 28, 2018 Carson City Other Post Employment Benefits Trust Fund Board of Trustees meeting are so approved this 20th day of November, 2018.

GAYLE ROBERTSON, Chair