

CARSON CITY OTHER POST EMPLOYMENT BENEFITS TRUST FUND

BOARD OF TRUSTEES

Minutes of the February 14, 2018 Meeting

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A meeting of the Carson City Other Post Employment Benefits Trust Fund Board of Trustees was scheduled for 1:00 p.m. on Wednesday, February 14, 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: Jason Link, Chief Financial Officer
Sheri Russell, Deputy Chief Financial Officer
Adriana Fralick, 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 ROLL CALL (1:00:32) - Chairperson Robertson called the meeting to order at 1:00 p.m. Ms. King called the roll; a quorum was present.

3. PUBLIC COMMENT (1:00:54) - Chairperson Robertson entertained public comment; however, none was forthcoming.

4. ACTION ON APPROVAL OF MINUTES - November 14, 2017 (1:01:02) - Chairperson Robertson introduced this item, and entertained a motion. **Trustee Gower moved to approve the minutes. Vice Chairperson Paulson seconded the motion. Motion carried 3-0.**

5. AGENDA ITEMS:

5(A) POSSIBLE ACTION TO REVIEW AND APPROVE THE OPEB TRUST EARNINGS REPORT FOR THE SECOND QUARTER OF FISCAL YEAR 2018 (1:02:10) - Chairperson Robertson introduced this item, and Ms. Russell reviewed 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 second quarter of Fiscal Year 2018. Trustee Gower seconded the motion. Motion carried 3-0.**

5(B) POSSIBLE ACTION TO REVIEW AND APPROVE THE OPEB TRUST ACTIVITY FOR THE SECOND QUARTER OF FISCAL YEAR 2018 (1:03:22) - Chairperson Robertson introduced this item. Ms. Russell reviewed the agenda materials, and responded to questions of clarification. Chairperson Robertson entertained additional questions or comments and public comment. When no further questions or comments were forthcoming, she entertained a motion. **Vice Chairperson Paulson moved to approve the OPEB Trust activity for the second quarter of Fiscal Year 2018. Trustee Gower seconded the motion. Motion carried 3-0.**

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5(C) POSSIBLE ACTION TO SCHEDULE THE NEXT MEETING OF THE CARSON CITY OPEB TRUST FUND BOARD OF TRUSTEES (1:05:10) - Chairperson Robertson introduced this item, and Ms. Russell suggested scheduling the next meeting for Tuesday, May 15th at 1:00 p.m. Consensus of the board was to schedule the meeting accordingly.

6. PUBLIC COMMENT (1:05:59) - Chairperson Robertson entertained public comment; however, none was forthcoming.

7. ACTION TO ADJOURN (1:06:08) - Vice Chairperson Paulson moved to adjourn the meeting at 1:06 p.m. Trustee Gower seconded the motion. Motion carried 3-0.

The Minutes of the February 14, 2018 Carson City Other Post Employment Benefits Trust Fund Board of Trustees are so approved this 22nd day of May, 2018.

GAYLE ROBERTSON, Chair