

**CARSON CITY OTHER POST EMPLOYMENT BENEFITS TRUST FUND  
BOARD OF TRUSTEES  
Minutes of the March 18, 2020 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

**STAFF:** Pamala Ganger, Deputy Chief Financial Officer  
Todd Reese, Deputy District Attorney  
Cheryl Eggert, Chief Deputy Clerk  
Minutes by: 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**

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

**3. PUBLIC COMMENT**

Chairperson Russell entertained public comments; however, no public was available to comment.

**4. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – November 20, 2019**

Chairperson Russell introduced the item and entertained a motion.

**MOTION:** Vice Chairperson Huck moved to approve the minutes of November 20, 2019. Chairperson Russell seconded the motion. Motion carried 2-0-0.

**5. AGENDA ITEMS:**

**5.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION  
REGARDING APPROVAL OF THE OPEB TRUST EARNINGS REPORT FOR THE SEVEN  
MONTHS ENDED JANUARY 31, 2020.**

Chairperson Russell introduced the item, and Ms. Ganger presented the report, which is incorporated into the record, and entertained questions. When no questions were forthcoming, Chairperson Russell entertained a motion.

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**MOTION: Vice Chairperson Huck moved to approve the OPEB Trust Earnings Report for the seven months ended January 31, 2020. Chairperson Russell seconded the motion. Motion carried 2-0-0.**

**5.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION  
REGARDING APPROVAL OF THE OPEB TRUST ACTIVITY FOR THE SEVEN MONTHS  
ENDED JANUARY 31, 2020.**

Chairperson Russell introduced the item, and Ms. Ganger presented the Monthly Reconciliation, which is incorporated into the record, and entertained questions. When no questions were forthcoming, Chairperson Russell entertained a motion.

**MOTION: Vice Chairperson Huck moved to approve the OPEB Trust Activity for the seven months ended January 31, 2020. Chairperson Russell seconded the motion. Motion carried 2-0-0.**

**6. FOR INFORMATION ONLY: FUTURE MEETING DATE**

Chairperson Russell introduced the item. The consensus among the Board was to meet on Tuesday, May 26, 2020 at 1:30 p.m.

**7. PUBLIC COMMENT**

Chairperson Russell entertained public comments; however, no public was available to comment.

**8. FOR POSSIBLE ACTION: ADJOURNMENT**

Chairperson Russell adjourned the meeting at 1:35 p.m.

The Minutes of the March 18, 2020 Carson City Other Post Employment Benefits Trust Fund Board of Trustees regular meeting are so approved on this 26<sup>th</sup> day of May, 2020.