

**CARSON CITY OTHER POST EMPLOYMENT BENEFITS TRUST FUND
BOARD OF TRUSTEES (OPEB)
Minutes of the May 26, 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 Tuesday, May 26, 2020 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

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

STAFF: Pamala Ganger, Deputy Chief Financial Officer
Todd Reese, Deputy District Attorney via WebEx
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

(1:30:25) – Chairperson Russell called the meeting to order at 1:30 p.m. Roll was called, and a quorum was present.

3. PUBLIC COMMENT

(1:31:23) – Chairperson Russell entertained public comments; however, none were forthcoming.

4. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – MARCH 18, 2020

(1:31:30) – Chairperson Russell introduced the item and entertained a motion.

(1:31:36) – MOTION: Vice Chairperson Huck moved to approve the minutes of the March 18, 2020 meeting. Trustee Devall seconded the motion. Motion carried 3-0-0.

5. AGENDA ITEMS:

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

(1:32:06) – 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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(1:34:29) – MOTION: Vice Chairperson Huck moved to approve the OPEB Trust Earnings Report for the ninth months ended March 31, 2020. Trustee Devall seconded the motion. Motion carried 3-0-0.

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

(1:35:17) – 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.

(1:37:22) – MOTION: Vice Chairperson Huck moved to approve the OPEB Trust Activity for the ninth months ended March 31, 2020. Trustee Devall seconded the motion. Motion carried 3-0-0.

6. FOR INFORMATION ONLY: FUTURE MEETING DATE

(1:37:41) – Chairperson Russell introduced the item. The consensus among the Board was to meet on Tuesday, August 25, 2020 at 1:30 p.m.

7. PUBLIC COMMENT

(1:38:36) – Chairperson Russell entertained public comments; however, none were forthcoming.

8. FOR POSSIBLE ACTION: ADJOURNMENT

(1:38:49) – Chairperson Russell adjourned the meeting at 1:38 p.m.

The Minutes of the May 26, 2020 Carson City Other Post Employment Benefits Trust Fund Board of Trustees regular meeting are so approved on this 25th day of August, 2020.