

CARSON CITY OTHER POST EMPLOYMENT BENEFITS TRUST FUND
BOARD OF TRUSTEES (OPEB)
Minutes of the August 24, 2021 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, August 24, 2021 in the Community Center Robert “Bob” Crowell Board Room, 851 East William Street, Carson City, Nevada.

PRESENT: Sheri Russell, Chairperson
Beth Huck, Vice Chairperson
Lee Plemel, Trustee

STAFF: Pamala Ganger, Deputy Chief Financial Officer
Mihaela Neagos, Deputy District Attorney
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

(1:31:42) – Chairperson Russell called the meeting to order at 1:31 p.m. Roll was called, and a quorum was present.

3. PUBLIC COMMENT

(1:32:05) – Chairperson Russell entertained public comments; however, none were forthcoming. She also introduced Lee Plemel as the incoming OPEB Trustee.

4. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ELECT A CHAIR & VICE CHAIR

(1:32:16) – Chairperson Russell entertained nominations for OPEB Chair and Vice Chair.

(1:32:51) – Chairperson Russell nominated Beth Huck to the position of OPEB Chair. Trustee Plemel seconded the motion. The motion carried 3-0-0.

(1:33:51) – Trustee Plemel nominated Sheri Russell to the position of OPEB Vice Chair. Vice Chairperson Huck seconded the motion. The motion carried 3-0-0.

5. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – JUNE 16, 2021

(1:34:14) – Chairperson Russell entertained corrections and/or a motion.

(1:34:39) – MOTION: Trustee Plemel moved to approve the minutes of the June 16, 2021 meeting. Vice Chairperson Huck seconded the motion. The motion carried 3-0-0.

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6. AGENDA ITEMS:

**6.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION
REGARDING THE OPEB TRUST EARNINGS REPORT FOR THE TWELVE MONTHS
ENDED JUNE 30, 2021.**

(1:35:16) – Chairperson Russell introduced the item. Ms. Ganger presented the report, which is incorporated into the record, and responded to clarifying questions.

(1:37:32) – MOTION: Vice Chairperson Huck moved to approve the OPEB Trust Earnings Report for the twelve months ended June 30, 2021. Trustee Plemel seconded the motion. The motion carried 3-0-0.

**6.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION
REGARDING THE OPEB TRUST ACTIVITY FOR THE TWELVE MONTHS ENDED JUNE
30, 2021.**

(1:37:53) – Chairperson Russell introduced the item. Ms. Ganger presented the Monthly Reconciliation, which is incorporated into the record, and responded to clarifying questions.

(1:41:34) – MOTION: Vice Chairperson Huck moved to approve the OPEB Trust Activity for the Twelve months ended June 30, 2021. Trustee Plemel seconded the motion. The motion carried 3-0-0.

7. FOR INFORMATION ONLY: FUTURE MEETING DATE

(1:41:47) – Chairperson Russell introduced the item. The Board agreed with meeting on Wednesday, November 17, 2021 at 1:30 p.m.

8. PUBLIC COMMENT

(1:42:38) – Chairperson Russell entertained public comments; however, none were forthcoming.

9. FOR POSSIBLE ACTION: TO ADJOURN

(1:42:45) – Chairperson Russell adjourned the meeting at 1:42 p.m.

The Minutes of the August 24, 2021 Carson City Other Post Employment Benefits Trust Fund Board of Trustees regular meeting are so approved on this 17th day of November 2021.