

**CARSON CITY OTHER POST EMPLOYMENT BENEFITS TRUST FUND
BOARD OF TRUSTEES (OPEB)
Minutes of the May 18, 2022 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, May 18, 2022 in the Community Center Robert "Bob" Crowell Board Room, 851 East William Street, Carson City, Nevada.

PRESENT: Beth Huck, Chairperson
Sheri Russell, 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. CALL TO ORDER

(1:30:27) – Chairperson Huck called the meeting to order at 1:30 p.m.

2. ROLL CALL

(1:30:35) – Roll was called, and a quorum was present.

3. PUBLIC COMMENT

(1:30:47) – Chairperson Huck entertained public comments; however, none were forthcoming.

4. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – FEBRUARY 10, 2022

(1:31:09) – Chairperson Huck entertained comments, changes, and/or a motion.

(1:31:24) – MOTION: Trustee Plemel moved to approve the minutes of the February 10, 2022 meeting as presented. Vice Chairperson Russell seconded the motion. The motion carried 3-0-0.

5. AGENDA ITEMS:

**5.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION
REGARDING THE OPEB TRUST EARNINGS REPORT FOR THE THIRD QUARTER OF
FISCAL YEAR 2022.**

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(1:31:38) – Chairperson Huck introduced the item. Ms. Ganger presented the report, which is incorporated into the record. She also entertained and responded to Trustee questions. Chairperson Huck entertained a motion.

(1:34:11) – MOTION: Trustee Plemel moved to approve the OPEB Trust Earnings Report as recommended. Vice Chairperson Russell seconded the motion. The motion carried 3-0-0.

**5.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION
REGARDING THE OPEB TRUST ACTIVITY FOR THE THIRD QUARTER OF FISCAL
YEAR 2022.**

(1:34:23) – Chairperson Huck introduced the item. Ms. Ganger presented the Monthly Reconciliation, which is incorporated into the record, and entertained Trustee questions; however, none were forthcoming. Chairperson Huck entertained a motion.

(1:35:49) – MOTION: Vice Chairperson Russell moved to approve the OPEB Trust activity for the third quarter of fiscal year 2022. Trustee Plemel seconded the motion. The motion carried 3-0-0.

6. FOR INFORMATION ONLY: FUTURE MEETING DATE

(1:36:05) – Chairperson Huck introduced the item. Ms. Ganger presented the possible meeting dates, and the Trustees requested potentially scheduling the next OPEB meeting during September 2022. Ms. Ganger stated that she would review the calendar for a meeting date and time in September 2022, likely for a Tuesday or a Wednesday, and contact the Trustees to schedule the meeting.

7. PUBLIC COMMENT

(1:38:12) – Chairperson Huck entertained public comments; however, none were forthcoming.

8. FOR POSSIBLE ACTION: TO ADJOURN

(1:38:34) – Chairperson Huck adjourned the meeting at 1:38 p.m.

The Minutes of the May 18, 2022 Carson City Other Post Employment Benefits Trust Fund Board of Trustees regular meeting are so approved on this 7th day of September 2022.