

CARSON CITY OTHER POST EMPLOYMENT BENEFITS TRUST FUND
BOARD OF TRUSTEES (OPEB)
Minutes of the November 16, 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, November 16, 2022 in the Community Center Robert "Bob" Crowell Board Room, 851 East William Street, Carson City, Nevada.

PRESENT: Beth Huck, Chairperson
Sheri Russell-Benabou, 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

(1:30:13) – Chairperson Huck called the meeting to order at 1:30 p.m.

2. ROLL CALL

(1:30:21) – Roll was called, and a quorum was present.

3. PUBLIC COMMENT

(1:30:32) – Chairperson Huck entertained public comments; however, none were forthcoming.

4. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – SEPTEMBER 7TH, 2022

(1:30:50) – Chairperson Huck entertained comments, changes, and/or a motion.

(1:31:06) – **MOTION:** Vice Chairperson Russell-Benabou moved to approve the minutes of the September 7, 2022 meeting as presented. Chairperson Huck seconded the motion. The motion carried 2-0-0 with Trustee Plemel abstaining, as he was not present during the September 7, 2022 meeting.

5. AGENDA ITEMS:

5.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE OPEB TRUST EARNINGS REPORT FOR THE FIRST QUARTER OF FISCAL YEAR 2023.

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(1:31:23) – Chairperson Huck introduced the item. Ms. Ganger presented the report, which is incorporated into the record. She also entertained Trustee questions; however, none were forthcoming. Chairperson Huck entertained a motion.

(1:33:18) – MOTION: Trustee Plemel moved to approve the OPEB Trust Earnings Report as recommended. Vice Chairperson Russell-Benabou 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 FIRST QUARTER OF FISCAL
YEAR 2023.**

(1:33:40) – 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.

(1:36:09) – MOTION: Trustee Plemel moved to approve the OPEB Trust activity as presented. Vice Chairperson Russell-Benabou seconded the motion. The motion carried 3-0-0.

**5.C FOR DISCUSSION ONLY: DISCUSSION AND REVIEW OF THE CARSON
CITY, NEVADA OPEB TRUST FUND'S DRAFT FINANCIAL REPORT FOR THE FISCAL
YEAR ENDING JUNE 30, 2022.**

(1:36:20) – Chairperson Huck introduced the item. Ms. Ganger presented the draft financial report for OPEB Trust Fund. No Trustee comments or questions were forthcoming.

6. FOR INFORMATION ONLY: FUTURE MEETING DATE

(1:44:09) – Chairperson Huck introduced the item. Based on the possible meeting date recommended by Ms. Ganger, the Board agreed to tentatively schedule the next OPEB meeting on Wednesday, February 15, 2023 at 1:30 p.m.

7. PUBLIC COMMENT

(1:45:27) – Chairperson Huck entertained public comments; however, none were forthcoming.

8. FOR POSSIBLE ACTION: TO ADJOURN

(1:45:44) – Chairperson Huck adjourned the meeting at 1:45 p.m.

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The Minutes of the November 16, 2022 Carson City Other Post Employment Benefits Trust Fund Board of Trustees regular meeting are so approved on this 15th day of February 2023.