

**CARSON CITY OTHER POST EMPLOYMENT BENEFITS TRUST FUND
BOARD OF TRUSTEES (OPEB)
Minutes of the November 15, 2023 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 15, 2023 in the Community Center Robert "Bob" Crowell Board Room, 851 East William Street, Carson City, Nevada.

PRESENT: Lee Plemel, Chair
Andrew Rasor, Vice Chair
Pamala Ganger, Trustee

STAFF: Sheri Russell-Benabou, Deputy Chief Financial Officer
Mihaela Neagos, Deputy District Attorney
Briana Munoz, 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

(1:41:28) – Chairperson Plemel called the meeting to order at 1:41 p.m.

2. ROLL CALL

(1:41:59) – Roll was called, and a quorum was present.

3. PUBLIC COMMENT

(1:42:03) – Chairperson Plemel entertained public comments; however, none were forthcoming.

4. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – AUGUST 16, 2023

(1:42:32) – Chairperson Plemel entertained comments, changes, and/or a motion to approve the minutes of the August 16, 2023 meeting. Vice Chair Rasor noted misspellings of Trustee Ganger and Ms. Russell-Benabou's names in the minutes of the August 16, 2023 meeting.

(1:42:35) – MOTION: Trustee Ganger moved to approve the minutes of the August 16, 2023 meeting, as corrected. Vice Chair Rasor seconded the motion. The motion carried 3-0-0.

5. AGENDA ITEMS:

5.A 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, 2023.

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(1:43:18) – Chairperson Plemel introduced the item. Ms. Russell-Benabou referenced the Staff Report and the Financial Statement, both of which are incorporated into the record. Chairperson Plemel entertained Trustee comments and questions; however, none were forthcoming.

5.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE OPEB TRUST EARNINGS REPORT FOR THE FIRST QUARTER OF FISCAL YEAR 2024.

(1:47:37) – Chairperson Plemel introduced the item. Ms. Russell-Benabou referenced the Staff Report and the OPEB Trust Earnings Report for Fiscal Year 2024, both of which are incorporated into the record. Chairperson Plemel entertained Trustee comments; however, none were forthcoming.

(1:48:40) – MOTION: Trustee Ganger moved to approve the OPEB Trust Earnings Report as presented. Vice Chair Rasor seconded the motion. The motion carried 3-0-0.

5.C. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE OPEB TRUST ACTIVITY FOR THE FIRST QUARTER OF FISCAL YEAR 2024.

(1:49:06) – Chairperson Plemel introduced the item. Ms. Russell-Benabou referenced the Staff Report and the OPEB Trust Fund Monthly Reconciliation for Fiscal Year 2024, both of which are incorporated into the record.

(1:50:44) – MOTION: Trustee Ganger moved to approve the OPEB Trust Activity as presented. Vice Chair Rasor seconded the motion. The motion carried 3-0-0.

6. FOR INFORMATION ONLY: FUTURE MEETING DATE

6.A FOR DISCUSSION ONLY: CONSIDERATION OF DATES FOR THE NEXT MEETING OF THE CARSON CITY OPEB TRUST FUND BOARD OF TRUSTEES.

(1:51:07) – Chairperson Plemel introduced the item. Ms. Russell-Benabou suggested dates for the next OPEB Trust Fund Board of Trustees meeting. The Board agreed to tentatively schedule the next meeting on February 21, 2024.

7. PUBLIC COMMENT

(1:52:56) – Chairperson Plemel entertained public comments; however, none were forthcoming.

8. FOR POSSIBLE ACTION: TO ADJOURN

(1:53:13) – MOTION: Chairperson Plemel adjourned the meeting at 1:53 p.m.

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The Minutes of the November 15, 2023, Carson City Other Post Employment Benefits Trust Fund Board of Trustees regular meeting are so approved on this 21st day of February 2024.