

RESOLUTION NO. 2024-R-6

**RESOLUTION OF THE CARSON CITY BOARD OF SUPERVISORS
APPOINTING TRUSTEES TO THE OTHER POST-EMPLOYMENT
BENEFITS TRUST FUND**

WHEREAS, in 2015 in Resolution No. 2015-R-21 the Carson City Board of Supervisors created the Carson City, Nevada Other Post-Employment Benefits ("OPEB") Trust Fund and established the Trust Agreement for said fund; and

WHEREAS, in 2023 in Resolution No. 2023-R-16 the Carson City Board of Supervisors appointed Andrew Rasor, Pamala Ganger, and Lee Plemel for two-year terms expiring on June 30, 2025; and

WHEREAS, under Article VI, Section 6.1 of the Trust Agreement, the Carson City Board of Supervisors may appoint trustees for terms of at least two years, but not exceeding four years, and may renew the terms of the trustees;

WHEREAS, Lee Plemel has resigned from the Other Post-Employment Benefits Board of Trustees;

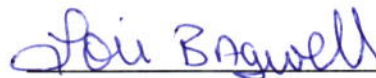
NOW, THEREFORE, be it hereby resolved by the Carson City Board of Supervisors that Carin Fischer is appointed to replace Lee Plemel as OPEB Trustee to complete the current term ending June 30, 2025.

ADOPTED this 16th day of May, 2024.

VOTE:	AYES:	Supervisor Stacey Giomi Supervisor Maurice White Supervisor Curtis Horton Supervisor Lisa Schuette Mayor Lori Bagwell
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NAYS:	None
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ABSENT:	None
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LORI BAGWELL, Mayor
Carson City, Nevada

ATTEST:



WILLIAM SCOTT HOEN, Clerk/Recorder
Carson City, Nevada