

RESOLUTION NO. 2026-R-7

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 to the Other Post-Employment Benefits Board of Trustees for two-year terms expiring on June 30, 2025; and

WHEREAS, in 2024 Lee Plemel resigned from the Other Post-Employment Benefits Board of Trustees and in Resolution No. 2024-R-6 the Carson City Board of Supervisors appointed Carin Fischer to the Other Post-Employment Benefits Board of Trustees for a term 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, Carin Fischer has resigned from the Other Post-Employment Benefits Board of Trustees;

NOW, THEREFORE, it is hereby resolved by the Carson City Board of Supervisors that:

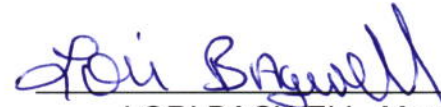
1. Nancy Paulson is appointed as a member of the OPEB Board of Trustees for a partial term ending on June 30, 2027.
2. Andrew Rasor and Pamala Ganger are reappointed as members of the OPEB Board of Trustees for their second terms ending on June 30, 2027.

ADOPTED this 19th day of March, 2026.

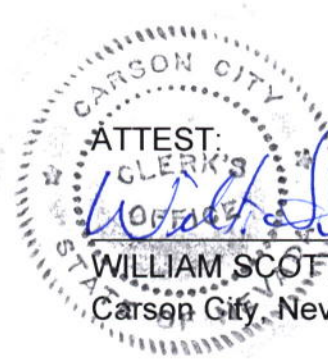

VOTE: AYES: Supervisor Stacey Giomi
 Supervisor Maurice White
 Supervisor Curtis Horton
 Supervisor Lisa Schuette
 Mayor Lori Bagwell

NAYS: None

ABSENT: None



LORI BAGWELL, Mayor
Carson City, Nevada


ATTEST:
CLERK'S
OFFICE


WILLIAM SCOTT HOEN, Clerk/Recorder
Carson City, Nevada