



Thursday, May 26, 2022
Other Post-Employment Benefits (OPEB) Trustees Committee Meeting

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time but may be heard later. The Other Post-Employment Benefits (OPEB) Trustees Committee may take recesses at the discretion of the Committee Chair.

1. Opening Items

1.01 Call to Order - 3:30 p.m. - Central Administration Building, Board Room; 425 East Ninth Street; Reno, Nevada

1.02 Roll Call

2. Items for Presentation, Discussion, Information, and/or Action - • Public Comment – Comments from the public are invited at this time on items listed for possible action. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Committee will also accept public comments before and during the meeting through vphillips@washoeschools.net. The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

2.01 Approval of the minutes of the February 24, 2022 Meeting of the Other Post-Employment Benefits (OPEB) Trustees Committee (FOR POSSIBLE ACTION)

2.02 Information and Discussion of the Other Post-Employment Benefits (OPEB) Trust Fund Fiscal Year 2022 3rd Quarter Financial Statements (FOR INFORMATION AND DISCUSSION ONLY)

2.03 Information and Discussion of the Quarterly Public Employee Retirement System (PERS) Retirement Benefits Investment Fund Report, for the period ended March 31, 2022 (FOR INFORMATION AND DISCUSSION ONLY)

2.04 Discussion and Possible Action to accept the Other Post-Employment Benefits (OPEB) Trust Fund Fiscal Year 2021 Audited Financial Statements (FOR POSSIBLE ACTION)

2.05 Discussion and Possible Action to accept the Other Post-Employment Benefits (OPEB) Budget for Fiscal Year 2023, as previously approved by the Washoe County School District Board of Trustees as part of the approval of the District's Final Budget for Fiscal Year 2023 (FOR POSSIBLE ACTION)

2.06 Review of Annual Internal Revenue Service (IRS) Form 990, to include disclosure by members of the Other Post-Employment Benefits (OPEB) Trustees Committee of any interests held that could give rise to potential conflicts of interest (FOR INFORMATION AND DISCUSSION ONLY)

2.07 Possible Action to elect the Other Post-Employment Benefits (OPEB) Trustees Committee Chair for the 2022-23 Meeting Year from among the following: Jeffrey Kirst, Mary Lamont, Fran McGregor, and Mark Mathers (FOR POSSIBLE ACTION)

2.08 Possible Action to elect the Other Post-Employment Benefits (OPEB) Trustees Committee Vice-Chair for the 2022-23 Meeting Year from among the following: Jeffrey Kirst, Mary Lamont, Fran McGregor, and Mark Mathers (FOR POSSIBLE ACTION)

3. Closing Items

3.01 Public Comment – Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Committee will also accept public comments before and during the meeting through vphillips@washoeschools.net. The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

3.02 Announcement of Next Meeting - August 25, 2022

3.03 Adjourn Meeting

Forum Restrictions and Orderly Conduct of Business:

The OPEB Committee conducts the business of the Washoe County School District during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Members of the public wishing to request supporting materials for this meeting or who are disabled and require special accommodations at the meeting should contact Valerie Phillips, Executive Assistant, Office of Business and Financial Services. Ms. Phillips can be contacted in writing at PO Box 30425, Reno, Nevada 89520-3425, by telephone at 775-348-0312, or by email at vphillips@washoeschools.net.

This agenda and supporting materials, as indicated, have been posted at the following locations:

<https://go.boarddocs.com/nv/washoe/Board.nsf/Public>

<https://www.washoeschools.net/Page/1>

State of Nevada - www.notice.nv.gov

Washoe County School District - Central Administration Building - Agenda