



Wednesday, October 28, 2020
Other Post-Employment Benefits (OPEB) Trustees Committee Meeting

DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR BECAUSE OF THE COVID-19 VIRUS, AND MORE SPECIFICALLY GOVERNOR'S DIRECTIVE 021, THE OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUSTEES COMMITTEE WILL RECEIVE PUBLIC COMMENT VIA EMAIL ONLY. THOSE WISHING TO MAKE PUBLIC COMMENT SHOULD EMAIL THEIR PUBLIC COMMENTS TO vphillips@washoeschools.net.

ALL PUBLIC COMMENTS RECEIVED BEFORE AND DURING THE MEETING WILL BE FORWARDED TO THE OPEB TRUSTEES COMMITTEE FOR THEIR CONSIDERATION.

ALL PUBLIC COMMENTS WILL BE INCLUDED IN THE PUBLIC RECORD AS MINUTES, BUT WILL NOT BE READ ALOUD DURING THE MEETING. IN ORDER TO COMPLY WITH NEVADA REVISED STATUTES (NRS) CHAPTER 241 (OPEN MEETING LAW) AND ON THE ADVICE OF LEGAL COUNSEL, THE COMMITTEE IS PRECLUDED FROM DELIBERATING AND/OR ACTING ON ITEMS RAISED BY PUBLIC COMMENT WHICH ARE NOT ALREADY ON THE AGENDA.

THE OPEB TRUSTEES COMMITTEE MAY IMPOSE REASONABLE CONTENT-NEUTRAL RESTRICTIONS ON PUBLIC COMMENT SUCH AS COMMENTS THAT ARE IRRELEVANT, REPETITIOUS, SLANDEROUS, OFFENSIVE, INFLAMMATORY, IRRATIONAL, AMOUNTING TO PERSONAL ATTACKS, OR INTERFERING WITH THE RIGHTS OF OTHERS AT THE DISCRETION OF THE COMMITTEE CHAIRMAN SUCH COMMENTS WILL NOT BE FORWARDED TO THE COMMITTEE. THE COMMITTEE MEMBERS WILL ATTEND THE MEETING REMOTELY AND THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING. MEMBERS OF THE PUBLIC WISHING TO OBSERVE THE MEETING MAY DO SO VIA LIVE STREAM ON YOUTUBE.

1. OPENING ITEMS

1.01 Call to Order - 2:00 p.m. - Live Stream: <https://youtu.be/HzPB69wCeG4>

1.02 Roll Call

1.03 Public Comment - DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR, MEMBERS OF THE PUBLIC WISHING TO MAKE PUBLIC COMMENT ABOUT AN ITEM ON THE AGENDA MUST SUBMIT THEIR COMMENTS VIA EMAIL TO vphillips@washoeschools.net. ANY PUBLIC COMMENTS RECEIVED WILL BE FORWARDED TO THE OPEB TRUSTEE COMMITTEE FOR ITS CONSIDERATION CONSISTENT WITH THE EMERGENCY PROVISIONS NOTICED ABOVE

1.04 Action to Adopt the Agenda – Items on this agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time (FOR POSSIBLE ACTION)

2. ITEMS FOR PRESENTATION, DISCUSSION, AND/OR POSSIBLE ACTION - • Public Comment - DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR, MEMBERS OF THE PUBLIC WISHING TO MAKE PUBLIC COMMENT ABOUT AN ITEM ON THE AGENDA MUST SUBMIT THEIR COMMENTS VIA EMAIL TO vphillips@washoeschools.net. ANY PUBLIC COMMENTS RECEIVED WILL BE FORWARDED TO THE OPEB TRUSTEE COMMITTEE FOR ITS CONSIDERATION CONSISTENT WITH THE EMERGENCY PROVISIONS NOTICED ABOVE

2.01 Approval of the minutes of the June 25, 2020 Other Post Employment Benefits Trustees Committee Meeting (FOR POSSIBLE ACTION)

2.02 Approval of the Annual Request to Authorize the Transfer/Expense of funds from the Other Post Employment Benefits Trust Fund, Pursuant to Nevada Administrative Code 287.792, not to exceed \$5,990,019 (FOR POSSIBLE ACTION)

2.03 Discussion of the Other Post Employment Benefits Trust Fund Fiscal Year (FY) 2020 4th Quarter Financial Statements (FOR INFORMATION AND DISCUSSION ONLY)

2.04 Discussion of the Quarterly Public Employee Retirement System, Retirement Benefits Investment Fund Report, for the period June 30, 2020 (FOR INFORMATION AND DISCUSSION ONLY)

2.05 Discussion and Possible Action to recommend to the Washoe County School District Board of Trustees to increase the membership of the Other Post Employment Benefits Trustees Committee membership from 3 to 5 members and to change the duration of the terms from 2 to 4 years (FOR POSSIBLE ACTION)

3. CLOSING ITEMS

3.01 Public Comment - DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR, MEMBERS OF THE PUBLIC WISHING TO MAKE PUBLIC COMMENT ABOUT AN ITEM ON THE AGENDA MUST SUBMIT THEIR COMMENTS VIA EMAIL TO vphillips@washoeschools.net. ANY PUBLIC COMMENTS RECEIVED WILL BE FORWARDED TO THE OPEB TRUSTEE COMMITTEE FOR ITS CONSIDERATION CONSISTENT WITH THE EMERGENCY PROVISIONS NOTICED ABOVE

3.02 Announcement of Next Meeting - Thursday, January 28, 2021

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:

www.washoeschools.net (with supporting materials)
www.boarddocs.com/nv/washoe/Board.nsf (with supporting materials)
State of Nevada website (notice.nv.gov)
WCSD Central Administrative Building
Washoe County Administration Building
Washoe County Courthouse
Reno City Hall
Sparks City Hall
Sparks Library
Pyramid Lake Paiute Tribe Administration Building
Reno Sparks Indian Colony Administrative Office