



**Thursday, January 28, 2021**  
**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](mailto: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**

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1.01 Call to Order - 3:00 p.m. - YouTube: <https://youtu.be/7kQAc0Q6LVA>

1.02 Roll Call

1.03 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR, MEMBERS OF THE PUBLIC WISHING TO MAKE PUBLIC COMMENT TO THE OPEB TRUSTEES MUST SUBMIT THEIR COMMENTS VIA EMAIL TO [vphillips@washoeschools.net](mailto: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](mailto: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**

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2.01 Approval of the minutes for the October 28, 2020 meeting of the OPEB Trustees Committee (FOR POSSIBLE ACTION)

2.02 Presentation of orientation materials for the orientation of the OPEB Trust for new OPEB Trustee Committee members (FOR INFORMATION AND DISCUSSION ONLY)

2.03 Presentation of orientation materials regarding Nevada Open Meeting Law for new OPEB Trustee Committee members (FOR INFORMATION AND DISCUSSION ONLY)

2.04 Presentation and Discussion of the OPEB Truste Fund FY2021 1st Quarter Financial Statements (FOR INFORMATION AND DISCUSSION ONLY)

2.05 Presentation and Discussion of the Quarterly Public Employee Retirement System (PERS) Retirement Benefits Investment Fund (RBIF) Report, for the period ending September 30, 2020 (FOR INFORMATION AND DISCUSSION ONLY)

### **3. CLOSING ITEMS**

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3.01 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR, MEMBERS OF THE PUBLIC WISHING TO MAKE PUBLIC COMMENT TO THE OPEB TRUSTEES MUST SUBMIT THEIR COMMENTS VIA EMAIL TO [vphillips@washoeschools.net](mailto: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

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](mailto:vphillips@washoeschools.net).

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

[www.washoeschools.net](http://www.washoeschools.net) (with supporting materials)  
[www.boarddocs.com/nv/washoe/Board.nsf](http://www.boarddocs.com/nv/washoe/Board.nsf) (with supporting materials)  
State of Nevada website ([notice.nv.gov](http://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