



Monday, June 28, 2021
Other Post-Employment Benefits (OPEB) Trustees Committee Meeting

1. OPENING ITEMS

1.01 Call to Order - 11:00 a.m. - Central Administration Building, Board Room; 425 East Ninth Street; Reno, Nevada

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. A "Citizen's Request to Speak" 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. All members of the general public will be expected to observe social distancing and wear appropriate face coverings per the Governor's Directives. If members of the public refuse or fail to do so, in order to protect the health, safety, and welfare of all members of the general public, staff, and the Trustees as well as commiserate with the Governor's Directives, they will be asked to leave the meeting. The Committee will also accept public comments before and during the meeting through vphillips@washoeschools.net. The Committee will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

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: any individual may address the public body concerning any action item listed below. A completed "Citizen's Right to Speak" card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the Committee Chair will invite the individual to come forward to speak. 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. Members of the public may also submit comments to vphillips@washoeschools.net. 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. All members of the general public will be expected to wear appropriate face coverings per the Governor's Directives. If members of the public refuse or fail to do so, in order to protect the health, safety, and welfare of all members of the general public, staff, and the Trustees as well as commiserate with the Governor's Directives, they will be asked to leave the meeting.

2.01 Discussion and Possible Action to accept the Other Post-Employment Benefits (OPEB) Budget for Fiscal Year 2022, as previously adopted by the Washoe County School District Board of Trustees as part of the approval of the District's final budget for Fiscal Year 2022 (FOR POSSIBLE ACTION)

2.02 Approval of the minutes of the January 28, 2021 Other Post-Employment Benefits (OPEB) Trustees Committee Meeting (FOR POSSIBLE ACTION)

2.03 Selection of the Other Post-Employment Benefits Trustees Committee Chair for the Fiscal Year 2022 from

among the following: Jeffrey Kirst, Mary Lamont, Fran McGregor, and Mark Mathers (FOR POSSIBLE ACTION)

2.04 Selection of the Other Post-Employment Benefits Trustees Committee Vice-Chair for the Fiscal Year 2022 from among the following: Jeffrey Kirst, Mary Lamont, Fran McGregor, and Mark Mathers (FOR POSSIBLE ACTION)

2.05 Discussion of the Quarterly Public Employee Retirement System (PERS) Retirement Benefits Investment Fund Report, for the periods ended December 30, 2020 and March 31, 2021 (FOR INFORMATION AND DISCUSSION ONLY)

2.06 Presentation and Discussion of the Other Post-Employment Benefits Trust Fund Fiscal Year 2019 and Fiscal Year 2020 Audited Financial Statements (FOR INFORMATION AND DISCUSSION ONLY)

2.07 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)

2.08 Approval of the annual affirmation based on the Other Post-Employment Benefits (OPEB) Trust Agreement that investment income earned by the OPEB Trust Fund for the Fiscal Year ending June 30, 2021 will be used for the payment of future benefits of the OPEB Trust (FOR POSSIBLE ACTION)

2.09 Discussion and Possible Action to approve the allocation of Other Post-Employment Benefits (OPEB) Trust Assets to designate assets between the District's three existing OPEB Plans (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 "Citizen's Request to Speak" 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. All members of the general public will be expected to observe social distancing and wear appropriate face coverings per the Governor's Directives. If members of the public refuse or fail to do so, in order to protect the health, safety, and welfare of all members of the general public, staff, and the Trustees as well as commiserate with the Governor's Directives, they will be asked to leave the meeting. The Committee will also accept public comments before and during the meeting through vphillips@washoeschools.net. The Committee 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 26, 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