



**Thursday, August 26, 2021**  
**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.**

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**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 – Any individual may address the Other Post-Employment Benefits (OPEB) Trustees Committee concerning any action item listed below. A completed "Citizen's Request to Speak" card should be filled out and submitted before speaking during the Public Comment section, which must at least include the name of the speaker. Prior to any action, 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 Chair of the Committee. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The 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 Committee 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](mailto: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.**

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

2.02 Approval of annual request to authorize the transfer/expense of funds from the OPEB Trust Fund, pursuant to Nevada Administrative Code 287.792, not to exceed \$6,329,237 (FOR POSSIBLE ACTION)

2.03 Discussion and Possible Action to accept the OPEB Trust Fund FY2019 and FY2020 Audited Financial Statements (FOR POSSIBLE ACTION)

2.04 Information and Discussion of historical OPEB contributions and expenditures, comparison of Washoe County School District to other agencies' OPEB trusts, and other relevant information for the purposes of discussion of the District's current funding practices (FOR INFORMATION AND DISCUSSION ONLY)

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**3. Closing Items**

3.01 Public Comment – Comments from the public are invited at this time on topics not specifically addressed elsewhere on the agenda. A completed "Citizen's Request to Speak" card should be filled out and submitted before speaking during the Public Comment section, which must at least include the name of the speaker. Prior to any action, 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 Chair of the Committee. Pursuant to NRS 241.035, correspondence or written materials submitted

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### 3.02 Announcement of Next Meeting - Monday, November 22, 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](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