

**MINUTES OF THE
WASHOE COUNTY SCHOOL DISTRICT (WCSD)
OTHER POST-EMPLOYMENT BENEFITS (OPEB)
BOARD OF TRUSTEES MEETING
November 22, 2021**

1. OPENING ITEMS

1.01 CALL TO ORDER

The meeting of the Washoe County School District Other Post-Employment Benefits (OPEB) Board of Trustees was called to order on Thursday, November 22, 2021 at 3:31pm.

1.02 ROLL CALL

PRESENT: Chairman Mark Mathers, Mary Lamont, Jeffrey Kirst, Fran McGregor

ALSO PRESENT: Robert Carson, Jessica Young, and Valerie Phillips (Recording Secretary)

1.03 PUBLIC COMMENT

There was no response to call for public comment.

1.04 Action to approve the Agenda

On Motion by Fran McGregor, second by Jeffrey Kirst, the OPEB Trustees Committee approved the agenda as presented.

(Yea: Mary Lamont, Jeffrey Kirst, Fran McGregor, Mark Mathers. Final Resolution: Motion Carries 4-0)

2. DISCUSSION, PRESENTATION AND ACTION ITEMS

2.01 Approval of the Minutes for the OPEB trustees committee meeting on August 26, 2021.

On Motion by Fran McGregor, second by Mary Lamont, the OPEB Trustees Committee approved the August 26, 2021 OPEB minutes as presented.

(Yea: Fran McGregor, Mary Lamont, Jeffrey Kirst, Mark Mathers. Final Resolution: Motion Carries 4-0).

2.02 Review and discussion of the district's Annual Comprehensive Financial Report for the year ended June 30, 2021.

Robert Carson led the discussion and answered Trustees' questions.

2.03 Discussion of OPEB trust fund FY2022 first quarter financial statements. Robert Carson led the discussion and answered trustee's questions.

2.04 Discussion of the quarterly Public Employee Retirement System ("Pers") Retirement Benefits Investment Fund ("RBIF") Report, for the period ended September 30, 2021.

3. CLOSING ITEMS

3.01 No Public Comment

3.02 Announcement of Next Meeting: 5/26/22 at 3:30pm

3.03 Meeting adjourned at 3:56pm