

**CARSON CITY OTHER POST EMPLOYMENT BENEFITS TRUST FUND  
BOARD OF TRUSTEES (OPEB)  
Minutes of the June 16, 2021 Meeting  
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A regular meeting of the Carson City Other Post Employment Benefits Trust Fund Board of Trustees was scheduled for 1:30 p.m. on Wednesday, June 16, 2021 in the Community Center Robert “Bob” Crowell Board Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Sheri Russell, Chairperson  
Beth Huck, Vice Chairperson

**STAFF:** Pamala Ganger, Deputy Chief Financial Officer  
Mihaela Neagos, Deputy District Attorney  
Danielle Howard, Public Meetings Clerk

**NOTE:** A recording of these proceedings, the board’s agenda materials, and any written comments or documentation provided to the Clerk, during the meeting, are part of the public record. These materials are available for review, in the Clerk’s Office, during regular business hours.

**1 - 2. CALL TO ORDER AND ROLL CALL**

(1:31:19) – Chairperson Russell called the meeting to order at 1:31 p.m. Roll was called, and a quorum was present. Trustee Devall was absent for this meeting.

**3. PUBLIC COMMENT**

(1:31:43) – Chairperson Russell entertained public comments; however, none were forthcoming. She also introduced Lee Plemel as the incoming OPEB Trustee.

**4. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – FEBRUARY 17, 2021**

(1:32:04) – Chairperson Russell entertained corrections and/or a motion.

**(1:32:15) – MOTION: Vice Chairperson Huck moved to approve the minutes of the February 17, 2021 meeting. Chairperson Russell seconded the motion. Motion carried 2-0-0.**

**5. AGENDA ITEMS:**

**5.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE OPEB TRUST EARNINGS REPORT FOR THE NINE MONTHS ENDED MARCH 31, 2021.**

(1:32:43) – Chairperson Russell introduced the item. Ms. Ganger presented the report, which is incorporated into the record, and entertained questions; however, none were forthcoming.

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**(1:34:49) – MOTION: Vice Chairperson Huck moved to approve the OPEB Trust Earnings Report for the nine months ended March 31, 2021. Chairperson Russell seconded the motion. Motion carried 2-0-0.**

**5.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE OPEB TRUST ACTIVITY FOR THE NINE MONTHS ENDED MARCH 31, 2021.**

(1:35:07) – Chairperson Russell introduced the item. Ms. Ganger presented the Monthly Reconciliation, which is incorporated into the record. She entertained questions and, when none were forthcoming, Chairperson Russell entertained a motion.

**(1:37:34) – MOTION: Vice Chairperson Huck moved to approve the OPEB Trust Activity for the nine months ended March 31, 2021. Chairperson Russell seconded the motion. Motion carried 2-0-0.**

**6. FOR INFORMATION ONLY: FUTURE MEETING DATE**

(1:37:48) – Chairperson Russell introduced the item. The Board agreed on the recommended date Tuesday, August 24, 2021 at 1:30 p.m.

**7. PUBLIC COMMENT**

(1:38:32) – Chairperson Russell entertained public comments; however, none were forthcoming.

**8. FOR POSSIBLE ACTION: TO ADJOURN**

(1:38:38) – Chairperson Russell adjourned the meeting at 1:38 p.m.

The Minutes of the June 16, 2021 Carson City Other Post Employment Benefits Trust Fund Board of Trustees regular meeting are so approved on this 24<sup>th</sup> day of August 2021.