



TRUCKEE MEADOWS WATER AUTHORITY
Section §115 Post-Retirement Medical Plan & Trust
Inaugural Trustee Meeting

AGENDA

Wednesday, February 17, 2016 at 2:30 p.m.
Donner Room
1355 Capital Boulevard, Reno, NV 89502

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1. Roll call*
 2. Public comment — limited to no more than three minutes per speaker*
 3. Approval of the agenda (**For Possible Action**)
 4. Discussion and request to appoint TMWA §115 Post-Retirement Medical Trust Trustee Chairperson— Lani Pouliot (**For Possible Action**)
 5. Discussion and possible Trustee direction regarding meeting times and dates for 2016 — Lani Pouliot (**For Possible Action**)
 6. Presentation of the Budget for Calendar Year 2016—Jeff Tissier (**for Possible Action**)
 7. Trustee comments and requests for future agenda items*
 8. Public comment — limited to no more than three minutes per speaker*
 9. Adjournment (**For Possible Action**)

NOTES:

1. The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital Blvd., Reno), Reno City Hall (1 E. First St., Reno), Sparks City Hall (431 Prater Way, Sparks), Sparks Justice Court (1675 E. Prater Way, Sparks), Washoe County Courthouse (75 Court St., Reno), Washoe County Central Library (301 South Center St., Reno), Washoe County Administration (1001 East Ninth St., Reno), and at <http://www.tmwa.com>.
2. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 834-8002 before the meeting date.
3. The Board may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items. Arrive at the meeting at the posted time to hear item(s) of interest.
4. Asterisks (*) denote non-action items.
5. Public comment is limited to three minutes and is allowed during the public comment periods. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and submitting it to the clerk. In addition to the public comment periods, the Chairman has the discretion to allow public comment on any agenda item, including any item on which action is to be taken.