

Section 115 Post-Retirement Medical Plan & Trust

*a single employer plan sponsored by
Truckee Meadows Water Authority*



NOVEMBER 22, 2016 MINUTES

The meeting of the TMWA Section 115 Post-Retirement Medical Plan and Trust (Trust) Trustees was held on Tuesday, November 22, 2016 in the Truckee Meadows Water Authority Independence Room, 1355 Capital Blvd., Reno, Nevada.

Michele Sullivan, Chairman, called the meeting to order at 1: p.m.

1. ROLL CALL AND DETERMINATION OF PRESENCE OF A QUORUM.

A quorum was present.

Voting Members Present:

Michele Sullivan
Charles Atkinson
George Gaynor

Voting Members Absent:

Staff Members Present

Jessica Atkinson
Mary Bennett
Gus Rossi
Rosalinda Rodriguez

Staff Members Absent:

Pat Waite

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF THE AGENDA

Upon motion made and seconded, and carried by unanimous consent of the Trustees present, the Trustees approved the agenda.

4. APPROVAL OF THE May 17, 2016 MINUTES

Upon motion made and seconded, and carried by unanimous consent of the Trustees present, the Trustees approved the May 17, 2016 meeting minutes.

6. DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATING OF TRUST POLICIES & ADMINISTRATIVE DOCUMENTS: ADMINISTGRATIVE POLICY, CONFLICT OF INTEREST POLICY, REIMBURSEMENT REQUEST POLICY, RECORD RETENTION SCHEDULE, FUNDING AND OPERATING ACCOUNT INVESTMENT POLICY

Upon motion made and seconded, and carried by unanimous consent of the Trustees present, the Trustees approved the creation of Trust Policies & Administrative documents.

7. TRUSTEE COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

8. PUBLIC COMMENT – LIMITED TO NO MORE THAN THREE MINUTES PER SPEAKER

9. ADJOURNMENT

With no further business to discuss, Chairperson Sullivan adjourned the meeting at 1:40 p.m.

Minutes were approved by the Trustees in session on February 21, 2017.

Respectfully Submitted,

Rosalinda Rodriguez, Recording Secretary