



**TRUCKEE MEADOWS WATER AUTHORITY**  
**Section §115 Post-Retirement Medical Plan & Trust**  
**Trustee Meeting**  
**AGENDA**  
**Tuesday, November 22, 2016 at 1:30 p.m.**  
**Independence 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. Approval of the May 17, 2016 minutes. **( For Possible Action)**
5. Election of Chair and Vice-Chair (past appointment expires December 31, 2016) —Michele Sullivan **(For Possible Action)**
6. Review and approval of Post-Retirement Medical Trust benefit calculation for TMWA Retiree(s) —Jessica Atkinson **(For Possible Action)**
7. Discussion and possible action regarding the creation of Trust policies & Administrative Documents: Administrative Policy, Conflict of Interest Policy, Reimbursement Request Policy, Record Retention Schedule, Funding and Operating Account Investment Policy **(For Possible Action)**
8. Required communication from external trust auditors EideBailly —Michele Sullivan\*
9. Presentation of Truckee Meadows Water Authority OPEB Trust Fund’s audited financial statements for the year ended December 31, 2015 — Michele Sullivan **(For Possible Action)**
10. Discussion and possible Trustee direction regarding meeting times and dates for 2017 — Jessica Atkinson **(For Possible Action)**
11. Trustee comments and requests for future agenda items\*
12. Public comment — limited to no more than three minutes per speaker\*
13. 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.