



STAFF REPORT

TO: Board of Trustees of the Other Post-Employment Benefit §115 Trust
FROM: Jessica Atkinson, TMWA Human Resources Administrator
DATE: 11/22/2016
SUBJECT: **Discussion and request to appoint TMWA Other Post-Employment Benefit §115 Trust Trustee Chairperson and Trustee for two year term beginning January 1, 2017 through December 31, 2018**

Recommendation

TMWA staff recommends that the Board of Trustees discuss and decide which Trustees will serve as Chairperson and Vice Chairperson for a two year term beginning January 1, 2017 through December 31, 2018.

Discussion

Move to appoint Trustee, _____ to serve a two year term as Chairperson of the TMWA Other Post-Employment Benefits §115 Trust Board of Trustees.

Move to appoint Trustee, _____ to serve a two year term as Vice Chairperson of the TMWA Other Post-Employment Benefit §115 Board of Trustees.

Background

Trustee Sullivan has been serving as Chairperson of the TMWA Other Post-Employment Benefits §115 Trust since 2016.

Trustee Atkinson has been serving Vice Chairperson of the TMWA Other Post-Employment Benefits §115 Trust since January 1, 2015.