



STAFF REPORT

TO: Board of Trustees of the Other Post-Employment Benefits §115
FROM: Jessica Atkinson, TMWA Human Resources Administrator
DATE: 11/22/2016
SUBJECT: Discussion and direction regarding meeting times and dates for 2017

Recommendation

TMWA staff recommends that the Board of Trustees provide input on the schedule proposed for the TMWA Other Post-Employment Benefits §115 Trust meetings as well as confirmation of meeting times.

Discussion

The regular schedule for the TMWA Other Post-Employment Benefits §115 Trust meetings has traditionally been quarterly on the third Tuesday of the month beginning in February of each calendar year.

Staff recommends keeping the trustee meetings for the two different post-retirement medical benefit trusts on similar schedule for ease of scheduling legal counsel. As such, the recommendation is for the §115 trustee meeting to immediately proceed the §501-c-9 trustee meeting.

2017 Trustee Meeting Dates Proposed

Tuesday, February 21	1:30 p.m.
Tuesday, May 16	1:30 p.m.
Tuesday, August 15	1:30 p.m.
Tuesday, November 21	1:30 p.m.