

Section 115 Post-Retirement Medical Plan & Trust

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



May 16, 2017 MINUTES

The meeting of the TMWA Section 115 Post-Retirement Medical Plan and Trust (Trust) Trustees was held on Tuesday, May 16, 2017 in the Truckee Meadows Water Authority Independence Room, 1355 Capital Blvd., Reno, Nevada.

Michele Sullivan, Chairman, called the meeting to order at 1:33 p.m.

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

A quorum was present.

Voting Members Present:

Michele Sullivan
Charles Atkinson
Sandra Tozi

Voting Members Absent:

George Gaynor

Members Present

Rosalinda Rodriguez
Gus Rossi
Pat Waite

Members Absent:

Jessica Atkinson

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 FEBRUARY 21, 2017 MINUTES

Upon motion made and seconded, and carried by unanimous consent of the Trustees present, the Trustees approved the February 21, 2017 meeting minutes.

5. TRUSTEE COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Request to add Audit report

GASB 74 update

RBIF investment/return analysis

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

There was no public comment.

16. ADJOURNMENT

With no further business to discuss, Chairperson Sullivan adjourned the meeting at 1:35 p.m.

Minutes were approved by the Trustees in session on August 15, 2017.

Respectfully Submitted,

Rosalinda Rodriguez, Recording Secretary