

## **§501-c-9 Post-Retirement Medical Plan & Trust**

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

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### **AGENDA**

**§501-c-9 Post-Retirement Medical Plan & Trust  
Tuesday, August 15, 2017 at 1:00 p.m.  
Truckee Meadows Water Authority  
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 16, 2017 minutes **(For Possible Action)**
5. Approval of the June 21, 2017 special session minutes **(For Possible Action)**
6. Review and approval of Post-Retirement Medical Trust benefit calculations for TMWA Retiree, Paul Miller — Jessica Atkinson **(For Possible Action)**
7. Review and approval of Post-Retirement Medical Trust benefit calculations for TMWA Retiree, Janyce Schlesener — Jessica Atkinson **(For Possible Action)**
8. Review and consideration for approval of request for reimbursement of premiums for Medicare paid through Social Security.—Jessica Atkinson **(For Possible Action)**
9. Review and consideration for approval of request for reimbursement of premiums for Medicare paid through Social Security.—Jessica Atkinson **(For Possible Action)**
10. Review and consideration for approval of request for reimbursement of premiums for plan offered through AARP|Supplemental and Personal Health Plans insured by UnitedHealthcare Insurance Company.—Jessica Atkinson **(For Possible Action)**
11. Update on draft of plan document revision regarding coverages — Gus Rossi **(For Possible Action)**
12. Required communication from external trust auditors EideBailly—Michele Sullivan
13. Presentation of Truckee Meadows Water Authority Post-Retirement Medical Plan and Trust's audited financial statements for the years ended December 31, 2016 and 2015—Michele Sullivan **(For Possible Action)**
14. Presentation of GASB 74 Update —Michele Sullivan
15. Review of Retirement Benefits Investment Fund (RBIF) performance review—Michele Sullivan **(For Possible Action)**
16. Recommendation to close and transfer the Money Market Funds account with US Bank, to RBIF for investment.—Michele Sullivan **(For Possible Action)**
17. Trustee comments and requests for future agenda items\*

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18. Public comment — limited to no more than three minutes per speaker\*
19. 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.