



**TRUCKEE MEADOWS WATER AUTHORITY**  
**Section §115 Other Post-Employment Benefit Plan & Trust**  
**Trustee Meeting**  
**AGENDA**  
**Tuesday October 20, 2020 at 12:30 p.m.**  
**Meeting Via Teleconference**

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MEMBERS OF THE PUBLIC MAY ATTEND TELPHONICALLY BY CALLING THE NUMBER LISTED BELOW.

NO PHYSICAL LOCATION IS BEING PROVIDED FOR THIS MEETING

**(be sure to keep your phones on mute, and do not place the call on hold)**

**Phone: (775) 325-5404**

**Meeting ID: 506 347 541#**

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 July 21, 2020 minutes. **(For Possible Action)**
5. Review and approval of request of Other Post-Employment Benefit Plan & Trust benefit Calculation for TMWA Retiree Robert Kelley – Rosalinda Rodriguez **(For Possible Action)**
6. Review of Actuarial Analysis – Sophia Cardinal\*
7. Revised 2020 Budget – Sophia Cardinal **(For Possible Action)**
8. Financial Audit – Sophia Cardinal\*
9. Review of Retirement Benefits Investment Fund (RBIF) performance review—Michele Sullivan\*
10. Discuss Trustee appointments for term January 1, 2021 through December 31, 2022.\*-- Jessica Atkinson
11. Discussion and possible Trustee direction regarding meeting times and dates for 2021—Rosalinda Rodriguez **(For Possible Action)**
12. Trustee comments and requests for future agenda items\*
13. Public comment—limited to no more than three minutes per speaker\*
14. Adjournment **(For Possible Action)**

**NOTES:**

1. This meeting is being conducted pursuant to the Governor’s Declaration of Emergency Directive 006 (“Directive 006”) [http://gov.nv.gov/uploadedFiles/govnewnv.gov/Content/News/Emergency\\_Orders/2020/DeclarationofEmergencyDirectiv e006reOML.3-21- 20.pdf](http://gov.nv.gov/uploadedFiles/govnewnv.gov/Content/News/Emergency_Orders/2020/DeclarationofEmergencyDirectiv e006reOML.3-21- 20.pdf)
2. The announcement of this meeting has been electronically posted in compliance with NRS 241.020(3) and Directive 006 at <http://www.tmwa.com>, and NRS 232.2175 at <https://notice.nv.gov/>.
3. Pursuant to Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the TMWA website at <http://www.tmwa.com/meeting/> or you can contact Rosalinda Rodriguez at (775) 834-8294. Supporting material is made available to the general public in accordance with NRS 241.020(6).

4. 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.
5. Asterisks (\*) denote non-action items.
6. Pursuant to Directive 006, public comment, whether on action items or general public comment, may be provided without being physically present at the meeting by submitting written comments online on TMWA's Public Comment Form ([tmwa.com/PublicComment](http://tmwa.com/PublicComment)) or by email sent to [boardclerk@tmwa.com](mailto:boardclerk@tmwa.com) prior to the Board opening the public comment period during the meeting. In addition, public comments may be provided by leaving a voicemail at (775)834-0255 prior to 4:00 p.m. on October 19th. Voicemail messages received will either be broadcast on the telephone call during the meeting or transcribed for entry into the record. Public comment is limited to three minutes and is allowed during the public comment periods. The Board may elect to receive public comment only during the two public comment periods rather than each action item.