

Post-Retirement Medical Plan & Trust

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



DRAFT JANUARY 19, 2021 MINUTES

The meeting of the TMWA Post-Retirement Medical Plan and Trust (Trust) Trustees was held on Friday, January 19, 2021 in the Truckee Meadows Water Authority Independence Room, 1355 Capital Blvd., Reno, Nevada.

Michele Sullivan, Chairman, called the meeting to order at 1:05 P.M.

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

A quorum was not present.

Voting Members Present:

Michele Sullivan
James Weingart

Voting Members Absent

Steve Enos
Juan Esparza

Members Present

Rosalinda Rodriguez
Jessica Atkinson

Members Absent:

Gus Rossi
Mike Venturino

This meeting was canceled as a quorum was not present