

## ***Post-Retirement Medical Plan & Trust***

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



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### **DRAFT February 10, 2021 MINUTES**

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The meeting of the TMWA Post-Retirement Medical Plan and Trust (Trust) Trustees was held on Wednesday, February 10, 2021 via Teleconference.

Michele Sullivan, Chairman, called the meeting to order at 11:30 A.M.

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

A quorum was present.

Voting Members Present:

Michele Sullivan  
James Weingart  
Steve Enos

Voting Members Absent

Juan Esparza

Members Present

Rosalinda Rodriguez

Members Absent:

Jessica Atkinson  
Gus Rossi  
Mike Venturino

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. REVIEW AND APPROVAL OF POST-RETIREMENT MEDICAL PLAN & TRUST CALCULATIONS FOR TMWA RETIREE DAVE BARDEN

Ms. Rodriguez presented the benefits calculation for Dave Barden. Mr. Barden will retire on February 15, 2021, with a benefit effective date of March 1, 2021. Ms. Rodriguez met with the retiree and confirmed the information on the benefit calculation form. Mr. Barden has elected not to continue on TMWA health coverages at this time, he will submit for reimbursement at a later time. He is accepting the benefit as is. He is eligible for Life insurance and has elected to waive the spouse life coverage at this time.

**Upon motion made and seconded, and carried by unanimous consent of the Trustees present, the Trustees approved the benefit calculation for Dave Barden.**

5. TRUSTEE COMMENTS AND REQUEST FOR FUTURE AGENDA ITEMS\*

6. PUBLIC COMMENT

There was no public comment.

7. ADJOURNMENT

With no further business to discuss, Chairman Sullivan adjourned the meeting at 11:35 AM.

Minutes were approved by the Trustees in session on April 20, 2021.

Respectfully Submitted,

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Rosalinda Rodriguez, Recording Secretary