

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

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



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### **August 21, 2023 MINUTES**

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The meeting of the TMWA Post-Retirement Medical Plan and Trust (Trust) Trustees was held on Monday, August 21, 2023 in person and through teleconference.

Matt Bowman, Chairman, called the meeting to order at 12:05 P.M.

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

A quorum was present.

Voting Members Present:

Matt Bowman  
Juan Esparza  
Steve Enos

Voting Members Absent

Pete Pribyl

Members Present

Rosalinda Rodriguez

Members Absent:

Mike Venturino  
Jessica Atkinson  
Gus Rossi

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 CONSIDERATION FOR APPROVAL OF REQUEST(S) FOR REIMBURSEMENT OF PREMIUMS

Ms. Rodriguez presented a reimbursement request received for health care premiums for Anthem Blue Cross paid for directly by the retiree.

**Upon motion made and seconded, and carried by unanimous consent by the Trustee's present, the reimbursement request for health care premiums for Anthem Blue Cross paid for directly by the retiree.**

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

Reimbursement Requests

6. PUBLIC COMMENT

7. ADJOURNMENT

With no further business to discuss, Chairman Bowman adjourned the meeting at 12:07 PM.

Minutes were approved by the Trustees in session on October 17, 2023.

Respectfully Submitted,

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Rosalinda Rodriguez, Recording Secretary