

Post-Retirement Medical Plan & Trust

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



September 28, 2023 MINUTES

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 1:36 P.M.

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

A quorum was present.

Voting Members Present:

Matt Bowman
Juan Esparza
Pete Pribyl (via phone)

Voting Members Absent

Steve Enos

Members Present

Rosalinda Rodriguez
Jessica Atkinson (Via Teams)

Members Absent:

Mike Venturino
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 APPROVAL OF POST-RETIREMENT MEDICAL PLAN & TRUST CALCULATION FOR PATRICK QUIGLEY

Mr. Rosalinda Rodriguez, HR Technician, presented a benefit calculation for Patrick Quigley. Mr. Quigley passed away on 09/20/2023 and was still an active employee. He would have met eligibility requirements for the Post Retirement Medical Plan & Trust § 501-c-9 under the Post-98 benefit. Mr. Quigley had 21.24 years of service with TMWA, and an adjustment was made

for unpaid leave time, which made the adjusted years of service 21.2345, this is a minimal change to his total years of service.

While Mr. Quigley passed away before claiming the benefit, the VEBA document, section 4.1.5 is applicable in this situation that his surviving spouse is eligible for his benefit for one (1) year after his passing. As such the surviving spouse, Stacey Boreta has elected to continue on TMWA health coverages under COBRA for medical, dental and vision coverages applying the surviving spouse benefit for the premiums for 12 months.

Ms. Rodriguez recommended that Trustee's make a motion to approve Mr. Quigley's benefit calculation and that Ms. Stacy Boreta, the surviving spouse use the benefit for 12 months following Mr. Quigley's death effective 10/01/2023.

Upon motion made and seconded, and carried by unanimous consent by the Trustee's present, the benefit calculation for Mr. Patrick Quigley was approved to be used by his surviving spouse, Stacey Boreta for 12 months effective October 1, 2023.

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 1:40 PM.

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

Respectfully Submitted,

Rosalinda Rodriguez, Recording Secretary