



TO: Chairman and Board Members
FROM: Mark Foree, General Manager
DATE: April 8, 2013
SUBJECT: Discussion and action on appointment of four Trustees to the Post-Retirement Medical Plan & Trust for a two-year term from January 1, 2013 through December 31, 2014.

Recommendation

Staff recommends that the Board of Directors reappoint Jeff Tissier and Juan Esparza to represent TMWA Management, Professional, Administrative and Technical (MPAT) employees and Michael Nevarez and Steve Enos to represent IBEW Local Union #1245 bargaining unit employees as trustees to the TMWA Post Retirement Medical Plan Trust.

Background

The Trust document approved by the Board of Directors requires trustees to be appointed by the Board for two year terms. Since the current terms have expired, the Board needs to either reappoint the existing trustees or appoint new trustees. Staff believes that the existing trustees have been doing a fine job and all are happy to continue serving as trustees.