



STAFF REPORT

TO: Board of Directors
THRU: Mark Foree, General Manager
FROM: Jessica Atkinson, Human Resources Manager
DATE: November 3, 2016
SUBJECT: Discussion and action confirming General Manager’s Appointment of four trustees to the 501.C-9 Post-Retirement Medical Plan & Trust for a two-year term from January 1, 2017 through December 31, 2018 from the following list of individuals: Michele Sullivan, Juan Esparza, Michael Nevarez and Steve Enos

Recommendation

Staff recommends that the Board of Directors confirm the reappointments of Michele Sullivan 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 (§501-c-9 Trust).

Summary

- Current trustee appointments are due to expire on December 31, 2016
- Seeking Board confirmation of trustee appointments for new two-year term
-

Discussion

The §501-c-9 Trust document approved by the Board of Directors requires the Employer to appoint four individuals to serve as Trustees (two from the MPAT classification and two from IBEW). The two Trustees who are appointed from TMWA management are to be appointed by the Employer at the direction of the General Manager and the two Trustees who are appointed from IBEW are to be appointed by the Employer at the direction of IBEW Local 1245.

Since the current Trustee’s terms will be expiring on December 31, 2016, appointments have been made consistent with the Trust provisions pending final confirmation by the Board.