

***Post-Retirement Medical Plan & Trust***  
*a single employer plan sponsored by*  
*Truckee Meadows Water Authority*



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**TO:** Board of Trustees of the TMWA Post Retirement Medical Trust  
**FROM:** Jessica Wiley  
**DATE:** January 15, 2014  
**SUBJECT:** Discussion and possible direction regarding meeting times and dates for 2014

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**Recommendation**

Staff requests committee input on setting a schedule for the PRMT meetings as well as confirmation of meeting times.

**Suggested Motion**

Traditionally, the PRMT meetings have been scheduled on an “as needed” basis. To facilitate more efficient scheduling, staff has created a quarterly schedule attached below.

**2014 PRMT Meeting Dates – Proposed**

Tuesday, January 21, 2014 (current meeting)	1:30 p.m.
Tuesday, April 15, 2014	1:30 p.m.
Tuesday, July 15, 2014	1:30 p.m.
Tuesday, October 21, 2014	1:30 p.m.