

Post Retirement Medical Plan & Trust

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



TMWA, 1355 Capital Blvd., Independence Room
Reno, Nevada
February 23, 2011 at 2:00 p.m.

1. Roll call*
2. Public comment — limited to no more than three minutes per speaker*
3. Approval of the agenda (**ACTION**)
4. Review re-appointment of Board of Trustees members — Nanette Quitt*
5. Discussion and request to elect Chairperson and Vice-Chairperson — Nanette Quitt (**ACTION**)
6. Approval of the October 15, 2010 minutes (**ACTION**)
7. Review and approval of Financial Audit for Calendar Year 2009 — Jeff Tissier and Kristen Burgess, Kafoury, Armstrong & Co. (**ACTION**)
8. Discussion of Revised Record Retention Schedule — Nanette Quitt*
9. Discussion of tentative budget for submission with the TMWA budget — Jeff Tissier (**ACTION**)
10. Review of RBIF Investment Performance as of December 31, 2010 according to PERS statements — Jeff Tissier*
11. Discussion and approval of Trustee Administrative Policy governing Conflict of Interest and Disclosure — Nanette Quitt (**ACTION**)
12. TMWA Voluntary Separation Program Overview — John Erwin*
13. Discussion and possible Board direction regarding meeting dates for 2011 — Nanette Quitt (**ACTION**)
14. Trustee comments and requests for future agenda items*
15. Adjournment (**ACTION**)

NOTES:

1. The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital), Reno City Hall (1 E. First), Sparks City Hall (431 Prater), Sparks Justice Court (630 Greenbrae), Washoe County Clerk's Office/Courthouse (75 Court), Washoe County Central Library (301 South Center) Washoe County Administration (1001 East Ninth), and at www.tmwa.com.
2. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 834-8002 before the meeting date.
3. Items on the agenda may not necessarily be considered in the order in which they appear. Arrive at the meeting at the posted time to hear item(s) of interest.
4. Asterisks (*) denote non-action items.
5. Public comment is limited to three minutes. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and handing it to the clerk. The Chairman has the discretion to allow public comment on any agenda item.