

Post Retirement Medical Plan & Trust

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



AGENDA

Truckee Meadows Water Authority
1355 Capital Blvd., Independence Room, Reno
May 5, 2011 at 1:00 p.m.

1. Roll call*
2. Public comment — limited to no more than three minutes per speaker*
3. Approval of the agenda (**ACTION**)
4. Approval of the February 23, 2011 minutes (**ACTION**)
5. Approval of Records Certificate of Destruction (COD) for General Correspondence — Tiffani Allison (**ACTION**)
6. Review and approval of Post Retirement Medical Trust benefit calculation for TMWA Retiree(s) — Nanette Quitt (**ACTION**)
7. Review and approval of VEBA Plan Document Revisions — Nanette Quitt & Gus Rossi (**ACTION**)
8. Trustee comments and requests for future agenda items*
9. 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.

