

Post-Retirement Medical Plan & Trust

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



AGENDA

Post-Retirement Medical Plan & Trust

Tuesday, April 17, 2012 at 1:00 p.m.

Truckee Meadows Water Authority

Independence Room

1355 Capital Boulevard, Reno, NV 89502

1. Roll call*
2. Public comment — limited to no more than three minutes per speaker*
3. Approval of the agenda (**For Possible Action**)
4. Approval of the January 25, 2012 minutes (**For Possible Action**)
5. Presentation and approval of Audited Financial Statements for Calendar Year 2011 – Jeff Tissier and Kristen Burgess of Kafoury, Armstrong & Co. (**for possible action**)
6. Presentation of Tentative Budget for Calendar Year 2012 – Jeff Tissier (**for possible action**)
7. Review and approval of Post-Retirement Medical Trust benefit calculations for TMWA Retiree(s) — Jessica Wiley (**For Possible Action**)
8. Review and approval of Retiree Workshop presentation — Jessica Wiley (**For Possible Action**)
9. Trustee comments and requests for future agenda items*
10. Public comment — limited to no more than three minutes per speaker*
11. Adjournment (**For Possible 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 <http://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. The Board may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items. 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 and is allowed during the public comment periods. 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 submitting it to the clerk. In addition to the public comment periods, the Chairman has the discretion to allow public comment on any agenda item, including any item on which action is to be taken.